Case 1:18-cr-00224-AJN Document 400-3 Filed 02/22/21 Page 1 of 160

United States v. Sadr, No. 18 Cr. 224 (AJN)

Exhibits to the October 16, 2020 Declaration of Emil J. Bove III

Exhibit 21

From:

Kim, Jane (USANYS) 4

To:

Crowley, Shawn (USANYS); Bove, Emil (USANYS)

Ccs

Lynch, Garrett; Lake, Stephanie (USANYS); Krouse, Michael (USANYS); Lynch, Garrett (USANYS) [Contractor]

Subject:

RE: Order in 18cr224

Date:

Sunday, March 8, 2020 9:41:18 PM

Attachments:

U.S. v. Sadr.msg.msg

From: Crowley, Shawn (USANYS) <SCrowley@usa.doj.gov>

Sent: Sunday, March 8, 2020 9:31 PM

To: Bove, Emil (USANYS) < EBove@usa.doj.gov>

Cc: Kim, Jane (USANYS) 4 < JKim4@usa.doj.gov>; Lynch, Garrett < LynchG@dany.nyc.gov>; Lake, Stephanie (USANYS) <SLake@usa.doj.gov>; Krouse, Michael (USANYS) <MKrouse@usa.doj.gov>;

Lynch, Garrett (USANYS) [Contractor] <GLynch@usa.doj.gov>

Subject: Re: Order in 18cr224

Can you guys forward the transmittal email we sent to them when we produced the doc yesterday? Thanks

On Mar 8, 2020, at 9:22 PM, Bove, Emil (USANYS) < EBove@usa.doj.gov> wrote:

Thanks guys. We're around to turn the draft.

On Mar 8, 2020, at 9:15 PM, Kim, Jane (USANYS) 4 < IKim4@usa.doj.gov> wrote:

From: Nathan NYSD Chambers

<NathanNYSDChambers@nysd.uscourts.gov>

Sent: Sunday, March 8, 2020 9:05 PM

To: Kim, Jane (USANYS) 4 < JKim4@usa.doi.gov>; Lake, Stephanie

(USANYS) <SLake@usa.doj.gov>; Bbishop_steptoe.com

<Bbishop@steptoe.com>; Fragale, David <<u>DFragale@steptoe.com</u>>; Levin,

Michelle <mlevin@steptoe.com>; Silverman, Nicholas

<nsilverman@steptoe.com>; Weingarten, Reid

<<u>RWeingarten@steptoe.com</u>>; Lynch, Garrett <<u>LynchG@dany.nyc.gov</u>>;

Lynch, Garrett (USANYS) [Contractor] < GLynch@usa.doi.gov>; Heberlig,

Brian <BHeberlig@steptoe.com>; Krouse, Michael (USANYS)

<MKrouse@usa.doi.gov>

Subject: RE: Order in 18cr224

Counsel,

Attached please find another Order from Judge Nathan that will appear on the docket on Monday. Please confirm receipt.

Sincerely, Alyssa O'Gallagher Law Clerk to the Hon. Alison J. Nathan

From: Nathan NYSD Chambers

Sent: Sunday, March 8, 2020 5:01 PM

To: Kim, Jane (USANYS) 4 < Jane.Kim@usdoj.gov>; Lake, Stephanie (USANYS) < Stephanie.Lake@usdoj.gov>; Bbishop_steptoe.com

<Bbishop@steptoe.com>; Fragale, David <DFragale@steptoe.com>; Levin,

Michelle <mlevin@steptoe.com>; Silverman, Nicholas

<nsilverman@steptoe.com>; Weingarten, Reid

<<u>RWeingarten@steptoe.com</u>>; Lynch, Garrett <<u>LynchG@dany.nyc.gov</u>>;

Lynch, Garrett (USANYS) [Contractor] < Garrett Lynch@usdoi.gov>;

Heberlig, Brian < BHeberlig@steptoe.com>; Krouse, Michael (USANYS)

<Michael.Krouse@usdoj.gov>
Subject: RE: Order in 18cr224

Counsel,

Attached please find a third Order from Judge Nathan that will appear on the docket on Monday. Please confirm receipt.

Sincerely, Alyssa O'Gallagher Law Clerk to the Hon. Alison J. Nathan

From: Nathan NYSD Chambers

Sent: Sunday, March 8, 2020 4:04 PM

To: 'Kim, Jane (USANYS) 4' < <u>Jane Kim@usdoj.gov</u>>; 'Lake, Stephanie (USANYS)' <<u>Stephanie Lake@usdoj.gov</u>>; <u>Bbishop_steptoe.com</u> <<u>Bbishop@steptoe.com</u>>; 'Fragale, David' <<u>DFragale@steptoe.com</u>>;

'Levin, Michelle' <mlevin@steptoe.com>; 'Silverman, Nicholas'

<nsilverman@steptoe.com>; 'Weingarten, Reid'

<RWeingarten@steptoe.com>; 'Lynch, Garrett' <LynchG@dany.nyc.gov>;

'Lynch, Garrett (USANYS) [Contractor]' < Garrett, Lynch@usdoi.gov>;

'Heberlig, Brian' <BHeberlig@steptoe.com>; 'Krouse, Michael (USANYS)'

<Michael.Krouse@usdoj.gov>

Subject: RE: Order in 18cr224

Counsel,

Attached please find another Order from Judge Nathan that will appear on the docket on Monday. Please confirm receipt.

Sincerely, Alyssa O'Gallagher Law Clerk to the Hon, Alison J. Nathan

From: Nathan NYSD Chambers

Sent: Sunday, March 8, 2020 12:48 PM

To: Kim, Jane (USANYS) 4 < Jane.Kim@usdoj.gov>; Lake, Stephanie (USANYS) < Stephanie.Lake@usdoj.gov>; Bbishop_steptoe.com

<Bbishop@steptoe.com>; Fragale, David <DFragale@steptoe.com>; Levin,

Michelle <mlevin@steptoe.com>; Silverman, Nicholas

<nsilverman@steptoe.com>; Weingarten, Reid

<RWeingarten@steptoe.com>; Lynch, Garrett <LynchG@dany.nyc.gov>;

Lynch, Garrett (USANYS) [Contractor] < Garrett.Lynch@usdoj.gov>;

Heberlig, Brian < BHeberlig@steptoe.com>; Krouse, Michael (USANYS)

<Michael.Krouse@usdoj.gov>
Subject: RE: Order in 18cr224

Counsel,

Please confirm receipt of this Order.

Sincerely, Alyssa O'Gallagher Law Clerk to the Hon. Alison J. Nathan

From: Nathan NYSD Chambers

Sent: Sunday, March 8, 2020 12:41 PM

To: Kim, Jane (USANYS) 4 < <u>Jane.Kim@usdoj.gov</u>>; Lake, Stephanie (USANYS) < <u>Stephanie.Lake@usdoj.gov</u>>; <u>Bbishop.steptoe.com</u>

<Bbishop@steptoe.com>; Fragale, David <DFragale@steptoe.com>; Levin,

Michelle <mlevin@steptoe.com>; Silverman, Nicholas

<nsilverman@steptoe.com>; Weingarten, Reid

<RWeingarten@steptoe.com>; Lynch, Garrett <LynchG@dany.nyc.gov>;

Lynch, Garrett (USANYS) [Contractor] < Garrett.Lynch@usdoj.goy>;

Heberlig, Brian < BHeberlig@steptoe.com >; Krouse, Michael (USANYS)

<Michael.Krouse@usdoi.gov>

Subject: Order in 18cr224

Counsel,

Attached please find an Order from Judge Nathan that will appear on the docket on Monday.

Sincerely,
Alyssa O'Gallagher
Law Clerk to the Hon, Alison J. Nathan
<18cr224 Order 3.08.20.pdf>

From:

Lake, Stephanie (USANYS)

To:

Weingarten, Reid; Heberlig, Brian; Silverman, Nicholas

Cc:

Krouse, Michael (USANYS); Kim, Jane (USANYS) 4; Lynch, Garrett (USANYS) [Contractor]; Milione, Shawn

(USANYS) [Contractor]

Subject:

U.S. v. Sadr

Date:

Saturday, March 7, 2020 4:04:18 PM

Attachments:

GX 2284D pdf 3508-008 pdf GX 411 pdf

GX 456.pdf GX 495A 2280 Statements.pdf GX 495B 9288 Statements.pdf GX 704_Redacted.pdf

GX 705A.pdf GX 7058.pdf

GX 2304A (rev*d 2020,3.7).pdf

3504-10.pdf 3505-06.pdf 3513-02.pdf 3513-03.pdf

Counsel,

Mr. Dubowitz is still very ill. As a result, we do not intend to call him as a witness in our case-in-chief. It's possible that, depending on the defense case, we will call him as a rebuttal witness. In addition, we've attached the following documents:

- -Updated GX 2284D there were formatting problems with our version. We think the attached corrects them.
- -3508-08 3500 from today
- -GX 411 we intend to offer this on Monday. Let us know if you will stipulate to authenticity.
- -GX 456 we intend to offer this on Monday. Let us know if you will stipulate to authenticity.
- -GX 495A & B we intend to offer these on Monday (likely in redacted form), although think a stipulation that the defendant had bank accounts at HSBC from January 2010 through October 2013 might be simpler. Let us know how you prefer to proceed.
- -GX 704 this is the modified version of the travel chart. Please confirm whether you have any remaining concerns.
- -GX 705A & B these are summary charts reflecting the information in GX 2090A. Please confirm whether you have any objections.
- -Updated GX 2304A we enlarged some of the cells, as the formatting of the PDFd excel file was cutting off some of the data. The content is the same.
- -3504-10 Peri 3500, which was provided in hard copy yesterday morning.
- -3505-06 Blair 3500, which was provided in hard copy yesterday morning.
- -3513-02 Paralegal 3500 for summary chart (you may already have this)
- -3513-03 Paralegal 3500 for summary chart (you may already have this)

We are still working on one additional summary chart, which we expect to provide later today.

Stephanie Lake

Assistant United States Attorney Southern District of New York One Saint Andrew's Plaza New York, NY 10007 Tel: (212) 637-1066

HYPOSWISS PRIVATE BANK

Hyposwiss Private Bank Ltd. Stauffacherstrasse 41 CH-8004 Zurich Phone +41 (0)44 214 31 11 Fax +41 (0)44 211 52 23 www.hyposwiss.ch BIC SHHBCHZZ

Your contact person: Marchetti Luca Direct +41 (0) 44 214 32 50 luca.marchetti@hyposwiss.ch Clarity Trade & Finance SA Current account USD 5182061.203 IBAN CH80 0853 0518 2061 0020 3

Clarity Trade & Finance SA Wächlenstrasse 5 8832 Wollerau

Zurich, June 26, 2012

USD Account statement 01.01.2012 - 25.06.2012

Date	Text	Debit	Credit	Value date	Balance
01.01.	Balance carried forward				3,804,704.63
04.01.	Credit advice / Ref. no. 335408743 1/PDVSA PETROLEOSA 2/AV LIBERTADOR ED PDVSA T EST PISO 2/TESOURARIA APARTADO 169 A LA CAMP 3/VE/CARACAS 1060 VENEZUELA 1501958361 ZP 8021 CTY ZURICH DDA 00000000 11835873 CHPU 059242 DIR BAHNHO FSTRASSESCHUETZENGASSE 4 DIR1 POSTF	6,704,	753.09	30.12.11	10,509,457,72
05.01.	Debit advice / Ref. no. 335575588 Stratus Global Investments Ltd	1,006,414.25		05.01.12	9,503,043.47
09.01.	Debit advice / Ref. no. 336096847 Stratus Global Investments Ltd	228,747.95		09.01.12	9,274,295.52
16.01.	Debit advice / Ref. no. 337121029 Clarity Trade & Finance SA	657,456.42		16.01.12	8,616,839.10
18.01.	Debit advice / Ref. no. 337608857 Clarity Trade & Finance SA	3,850,200.00		18.01.12	4,766,639.10
24.01.	Debit advice / Ref. no. 338662584 A+R CAPITAL PARTNERS LLC SOLE OWNER: ALI SADR 7117 NATELLI WOODS LANE BETHESDA MD 20817 USA Cost: USD 20.00	1,000,020.00		24.01.12	3,766,619.10
01.02.	Debit advice / Ref. no. 340860144 FIDELITY NATIONAL TITLE COMPANY 8050 N.PALM AVENUE, SUITE 110 FRESNO, CA 93711 Cost: USD 20.00	2,226,020.00		01.02.12	1,540,599.10
02.02.	Debit advice / Ref. no. 340865894 Stratus Global Investments Ltd	312,252.60		02.02.12	1,228,346.30
03.02.	Debit advice / Ref. no. 341091335 Stratus Global Investments Ltd	45,020.00		03.02.12	1,183,326.30

GOVERNMENT EXHIBIT 2284D 18 Gr. 224 (AJN)



Clarity Trade & Finance SA Current account USD 5182061.203 IBAN CH80 0853 0518 2061 0020 3

Date	Text	Debit	Credit	Value date	Balance
06.02.	Debit advice / Ref. no. 341397968 Stratus Global Investments Ltd	45,020.00		06.02.12	1,138,306.30
07.02.	Debit Forex Spot USD/CHF 0.904352 on February 7, 2012 CHF 46,377.45 Exchange rate: 1.105764 (CHF/USD)	51,282.52		09.02.12	1,087,023.78
07.02.	Debit advice / Ref. no. 341555765 Stratus Global Investments Ltd	25,020.00		07.02.12	1,062,003.78
09.02.	Debit Forex Spot USD/CHF 0.900946 on February 9, 2012 CHF 7,376.75 Exchange rate: 1.109945 (CHF/USD)	8,187.78		13.02.12	1,053,816.00
13.02.	Debit advice / Ref. no. 342310384 Stratus Global Investments Ltd	45,020.00		13.02.12	1,008,796.00
28.02.	Debit Forex Spot EUR/USD 1.345500 on February 28, 2012 EUR 250,000.00 Exchange rate: 1.3455 (EUR/USD)	336,375.00	9	28.02.12	672,421.00
28.02.	Debit advice / Ref. no. 344773308 Stratus Global Investments Ltd	142,000.00		28.02.12	530,421.00
01.03.	Debit advice / Ref. no. 345434097 Stratus Global Investments Ltd	47,957.14		01.03.12	482,463.86
05.03.	Debit advice / Ref. no. 346025962 Stratus Global Investments Ltd	90,471.33		05,03.12	391,992.53
06.03.	Incoming Payment / Ref. no. 346230844 A R CAPITAL PARTNERS LLC 7117 NATELLI WOODS LN BETHESDA MD 20817-3927 BETHESDA Information: /RFB/BI11176720650002		999,980.00	06.03.12	1,391,972.53
07.03.	Debit advice / Ref. no. 346385767 Stratus Global Investments Ltd	101,431.00		07.03.12	1,290,541.53
07.03.	Debit advice / Ref. no. 346408745 Stratus Global Investments Ltd	520.00		07.03.12	1,290,021.53
07.03.	Debit Forex Spot USD/CHF 0.906624 on March 7, 2012 CHF 285.00 Exchange rate: 1.102993 (CHF/USD)	314.35		09.03.12	1,289,707.18
21.03.	Debit Forex Spot USD/CHF 0.896899 on March 21, 2012 CHF 27,379.40 Exchange rate: 1.115201 (CHF/USD)	30,533.55		23.03.12	1,259,173.63
23.03.	Debit advice / Ref. no. 348778399 Yasemin Cetinel Valikonagi Cad. Prof. Dr. Muefide Kueley Sok. Camilbel Apt 51/3 Nisantasi / Istanbul TURKIYE Amount: TRY 2,500,00 Cost: TRY 40.00 Exchange rate: 0.565271 (TRY/USD)	1,435.79		23.03.12	1,257,737.84



Clarity Trade & Finance SA Current account USD 5182061.203 IBAN CH80 0853 0518 2061 0020 3

Date	Text	Debit Credit	Value date	Balance
02.04.	Debit Forex Spot USD/CHF 0.893589 on April 2, 2012 CHF 105.31 Exchange rate: 1.119083 (CHF/USD)	117.85	04.04.12	1,257,619.99
02.04.	Debit Forex Spot USD/CHF 0.893441 on April 2, 2012 CHF 8.47 Exchange rate: 1.119269 (CHF/USD)	9.48	02.04.12	1,257,610.51
11.04.	Debit advice / Ref. no. 352398458 Stratus Global Investments Ltd	39,621.00	11.04.12	1,217,989.51
11.04.	Debit advice / Ref. no. 352410809 Malibu Escrow Corp. 22241 Pacific Coast Highway Malibu, CA 90265 Cost: USD 20.00	920,020.00 Can to P. Con transco	11.04.12 Scalr Hidn	297,969.51
12.04.	Debit Forex Spot USD/CHF 0.903414 on April 12, 2012 CHF 6,463.55 Exchange rate: 1.106912 (CHF/USD)	7,154.58	12.04.12	290,814.93
13.04.	Credit advice / Ref. no. 352735783 Clarity Trade & Finance SA	209,205.07	13.04.12	500,020.00
13.04.	Debit advice / Ref. no. 352760348 Stratus Global Investments Ltd	500,020.00	13.04.12	0.00
19.04.	Debit advice / Ref. no. 353758782 YASEMIN CETINEL Vallkonagi Cad.Prof.Dr. Muefide Kueley Sok., Camilbel Apt 51/3 Nisantasi/Istanbul/Turkuye Amount: TRY 2,500.00 Cost: TRY 40.00 Exchange rate: 0.567372 (TRY/USD)	1,441.12	19.04.12	-1,441.12
20.04.	Credit advice / Ref. no. 353845677 Clarity Trade & Finance SA	1,441.12	19.04.12	0.00
27.04.	Credit advice / Ref. no. 355619871 Clarity Trade & Finance SA	2,000,000.00	27.04.12	2,000,000.00
30.04.	Debit advice / Ref. no. 356117327 Sapene LLC 1134 Alta Loma rd 303 W. Hollywood CA 90069 Cost: USD 20.00	1,089,020.00	30.04.12	910,980.00
07.05.	Debit advice / Ref. no. 357428326 Stratus Global Investments Ltd	500,000.00	07.05.12	410,980.00
07.05.	Debit Forex Spot USD/CHF 0.912450 on May 7, 2012 CHF 13,675.22 Exchange rate: 1.095950 (CHF/USD)	14,987.36	07.05.12	395,992.64
07.05.	Debit Forex Spot EUR/USD 1.323153 on May 7, 2012 EUR 1,760.00 Exchange rate: 1.323153 (EUR/USD)	2,328.75	07.05.12	393,663.89
09.05.	Debit Forex Spot USD/CHF 0.915709 on May 9, 2012 CHF 3,941.55 Exchange rate: 1.092050 (CHF/USD)	4,304.37	09.05.12	389,359.52



Clarity Trade & Finance SA Current account USD 5182061.203 IBAN CH80 0853 0518 2061 0020 3

Date	Text	Debit C	redit	Value date	Balance
10.05.	Debit Forex Spot EUR/USD 1.310825 on May 10, 2012 EUR 1,107.00 Exchange rate: 1.310825 (EUR/USD)	1,451.08		10.05.12	387,908.44
11.05.	Debit advice / Ref. no. 358142982 Damon Chung Cost: USD 20.00	6,020.00		11.05.12	381,888.44
21.05.	Debit advice / Ref. no. 359196048 A + R Capital Partners, LLC 7117 Natelli Woods Lane Bethesda, MD 20817 USA Cost: USD 20.00	64,320.00		21.05.12	317,568.44
01.06.	Debit Forex Spot EUR/USD 1.239065 on June 1, 2012 EUR 35,000.00 Exchange rate: 1.239065 (EUR/USD)	43,367.28		01.06.12	274,201.16
08.06.	Debit Forex Spot USD/CHF 0.958500 on June 8, 2012 CHF 26,929.05 Exchange rate: 1.043297 (CHF/USD)	28,094.99		08.06.12	246,106.17
12.06.	Debit Forex Spot USD/CHF 0,949333 on June 12, 2012 CHF 5,952.35 Exchange rate: 1.053371 (CHF/USD)	6,270.03		12.06.12	239,836.14
18.06.	Debit Forex Spot USD/CHF 0.941828 on June 18, 2012 CHF 196.00 Exchange rate: 1.061765 (CHF/USD)	208.11		18.06.12	239,628.03
_	Volume of transactions	13,480,455.88 9,915,3	79.28		
25.06.	Balance				239,628.03

Please check this statement carefully. Should you find any discrepancies, please contact us within 30 days.

	Conte Faso, Or Presco, cum 3/4/10
	August 2011 - December 6, 2011
	Contract - \$170,000
	Scot. 7 - \$346 USD deposet
	Endmouth, clustel \$52, 700 were -> Balonce \$83,300
	Person who bought unit issued too a mortgage in Bollvers
1.5	Book advanced Bolises book to her for mortgage value
	weeded uso . Buyer's father arranged trooper through ochonous &
	\$23,000 styled in Oslives
	\$60,000 was believe of many owned
	Pap
	C(055
	Logistics
790-126 110	
	707707 000
	3508-008 Page 1 of 1
1	



NEW YORK BRANCH

Department of the Treasury Office of Foreign Assets Control 1500 Pennsylvania Avenue NW Washington DC 20220

Vinay Jepai 2 World Financial Center, New York, NY 10281-1050 Telephone (212) 266-7200 Fax (212) 266-7235 year apaidtommerchank com

June 16, 2011

Re: Information Sharing - Stratus International Contracting Company

Dear Sir/Madam:

Commerzbank AG, New York Branch (CBNY) would like to share the following information with OFAC. On April 20, 2011 CBNY's AML transaction monitoring system generated an alert, which involved a transaction for USD 29,442,967.57 value April 4, 2011.

The transaction was originated by Banco Del Tesoro, CA Banco Universal Caracas for its client BT / Fidelcomiso / Fondo Chino Venezolano in Caracas, Venezuela. The beneficiary of the payment was Stratus International Contracting Company ("Stratus"), a client of Hyposwiss Privatbank AG, Zurich.

As per standard procedure, CBNY initiated a request for information to the remitting bank Banco Del Tesoro, CA Banco Universal Caracas, Venezuela to obtain details on both entities and their relationship. In the interim, CBNY conducted further due diligence and noted the following regarding Stratus from its website:

Stratus was founded in 1978 in Tehran, Iran

Stratus International specializes in providing contracting services to infrastructure projects such as roads, railways, dams, tunnels, airports and buildings.

Stratus is presently working on a 7000 Apartment Unit "New Ojeda" Housing Development Project in Venezuela

On May 12, 2011, CBNY received a response from the bank in Caracas indicating the following:

- Stratus's physical address is Gardenya Plaza 5, K:3 D:3 (Floor 3, Suite3) 34758 Atasehir, Islanbul, Turkey
- Stratus is registered in Istanbul, Turkey (copy of the registration attached)
- Stratus provides construction services in Turkey, Dubai and Venezuela
- The purpose of the payment is for the construction of a 7000 apartment unit project "Proyecto Urbanismo Nueva Cludad Fabricio Ojeda, in Cuidad Ojeda, Estado Zuila, Venezuela (same address as listed on Stratus' website)

Although Stratus is not listed as an SDN, and the payment does not indicate any direct involvement of Iran or with Iran, due to conflicting information between the website and the response forwarded by the bank in Caracas, CBNY believes it appropriate to share this information with OFAC since Stratus may be an Iranian Company.

Chairman of the Supervisory Board: Klaus-Peter Müller Board of Managing Directors: Martin Blossing (Chairman). Frank Annuschel, Markus Beumer, Achim Kassow, Jochen Klösges, Michael Routher, Stefan Schmittmann, Utrich Sieber, Eric Strutz, Martin Zielke Commerzbank Aksengesetschaft, Frankfurt am Main Registered Office: Frankfurt am Main Reg No. 32000 VAT No. DE 114 103 514





NEW YORK BRANCH

Re: Information Sharing - Stratus International Contracting Company- Page 2

We have added Stratus into our sanctions filter to monitor any future payments. Please note that apart from this transaction, there have not been any other payments involving Stratus processed by CBNY to date.

The purpose of this letter is to report the good faith efforts of Commerzbank AG, New York Branch in complying with applicable OFAC requirements and voluntarily informing OFAC of any information received during its investigation into possible sanctions-related entities.

Vinay Jepal

Sanctions Compliance Officer

Should you have any further questions concerning this matter, please do not hesitate to contact the signatories below.

Respectfully,

Commerzbank AG New York Branch

Deepa Keswani Head of AML/Anti-Fraud/Sanctions Compliance

Encis.

stratus intl payment

:LT Address :transaction type :COBAUS3XA :202 COVER bank tfr favour 3rd bank

:input from

: COBADEFF COMMERZBANK AG FRANKFURT

HEAD OFFICE

32-36 NEUE MAINZERSTRASSE 60261 FRANKFURT GERMANY

:Validation Flag :COV}

{4: Text block:

:20 /transaction reference number :FAAS109400150500

:21 /related reference :FAAS109400150500

:040411 USD 29,442,967.57 :32A/value date :52A/ordering institution - BIC

: COBADEFF COMMERZBANK AG FRANKFURT AM MAIN

:57A/account with inst - BIC :CHASUS33

JPMORGAN CHASE BANK, N.A.

NEW YORK, NY :58A/beneficiary inst - BIC :SHHBCHZZ

HYPOSWISS PRIVATBANK AG, ZURICH

ZURICH

:/400887746602USD :50K/ordering customer

BT/ FIDEICOMISO / FONDO CHINO VENEZOLANO. AV GUICAIPURO. URB EL ROSAL. TORRE BANCO DEL TESORO.

CARACAS - VENEZUELA.

:52A/ordering institution - BIC : BDTEVECA

BANCO DEL TESORO, C.A. BANCO

UNIVERSAL CARACAS

:59 /beneficiary customer

:/CH7708530519663100203

STRATUS INTERNATIONAL CONTRACTING

:70 /details of payment

:REF: DESEMBOLSO NRO. 386 FONDO

CHINO VENEZOLANO, CODIGO NRO.

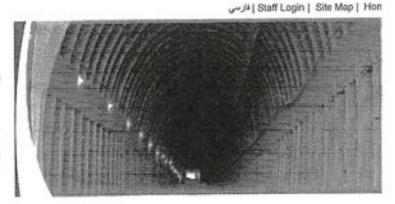
00579

:USD 29,442,967.57} :33B/amount

/SWIFT/ Date:110404 Time:02:44:17 Entry Info:1111/001781



STRATUS International Contracting Company has been founded in 1978 in Tehran, Iran, with registered paid up share capital of RIs 100 billions. STRATUS provides contracting services to infrastructure projects such as Roads, Railways, Dams, Tunnels, Airports and Buildings. Since 1994, STRATUS has been the first pioneered company in exporting Engineering and Technical Services in Iran and received "Exemplary Exporters" of the year 1999 from his excellency Mr. president.



- STRATUS is an Engineering, Construction, Management and Contracting Company by specializing in the field of Building Construction, Road Works and Water Works. STRATUS is Graded in three major categories: Read more...
- STRATUS has succeeded to recieve ISO 9001-2000 certificate for Quality Management System from MIC registered under UKAS, United Kingdom from 2004 which upgraded recently to ISO 9001-2008 in 2010 and intending to extend it by OHSAS 18001:2007. Read more...
- Our memberships:
 - Federation of Contractors of Islamic Countries (F.C.I.C.)
 - · Pakistan Engineering Council
 - International Chamber of Commerce (I.C.C.)
 - Iran UK Chamber of Commerce
 - Iran Canada Chamber of Commerce Read more...

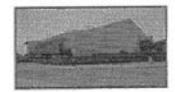
Road & Railway



Dans



Building



Contact

Page 1 of 1



| Staff Login | Site Map الأرسي | Staff Login | Site Map

STRATUS International Contracting Company has been founded in 1978 in Tehran, Iran, with registered paid up share capital of RIs 100 billions. STRATUS provides contracting services to infrastructure projects such as Roads, Railways, Dams, Tunnels, Airports and Buildings. Since 1994, STRATUS has been the first pioneered company in exporting Engineering and Technical Services in Iran and received "Exemplary Exporters" of the year 1999 from his excellency Mr.president.



Contact Us

STRATUS International Contracting Co.

Address: No.35, Golestan St., Iran Zamin Ave., Shahrake Ghods, Tehran, Iran.

Postal Code: 1465865187

Tell: (98) 21 8837 3100-6

Fax: (98) 21 8808 2882

E-mail: stratus@stratusgc.com

Branch Offices

Page 1 of 1



| Staff Login | Site Map | Hon

STRATUS International Contracting Company has been founded in 1978 in Tehran, Iran, with registered paid up share capital of RIs 100 billions. STRATUS provides contracting services to infrastructure projects such as Roads, Railways, Dams, Tunnels, Airports and Buildings. Since 1994, STRATUS has been the first ploneered company in exporting Engineering and Technical Services in Iran and received "Exemplary Exporters" of the year 1999 from his excellency Mr.president.



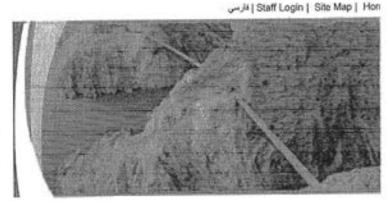
Branch Offices

Middle East

Iran Iraq CIS Kazakhstan South America Venezuela



STRATUS International Contracting Company has been founded in 1978 in Tehran, Iran, with registered paid up share capital of Ris 100 billions. STRATUS provides contracting services to infrastructure projects such as Roads, Railways, Dams, Tunnels, Airports and Buildings. Since 1994, STRATUS has been the first pioneered company in exporting Engineering and Technical Services in Iran and received "Exemplary Exporters" of the year 1999 from his excellency Mr.president.



Sister Companies List



1.Samaneh Stratus (INVESTMENT CO.)



2.Iran Construction Investment Co.



3.Eghtesad - Novin Bank





5. Novin Insurance Co.



6.Pars Shahr Co.



7. Global Petro Tech CO.



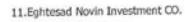
8.Keyhan Tabadol Co.



9. Pars Hanza Aluminium CO.



10.Azarbaijan Industry Development Co.





12.Samaneh Gostar Novin

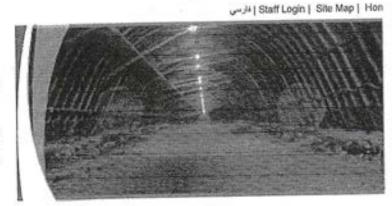
Page 2 of 2

Building

Page 1 of 2



STRATUS International Contracting Company has been founded in 1978 in Tehran, Iran, with registered paid up share capital of Ris 100 billions. STRATUS provides contracting services to infrastructure projects such as Roads, Railways, Dams, Tunnels, Airports and Buildings. Since 1994, STRATUS has been the first pioneered company in exporting Engineering and Technical Services in Iran and received "Exemplary Exporters" of the year 1999 from his excellency Mr. president.



7000 Units 'New Ojeda' Housing Development Project

Main Technical Features

Site Gross Area : 318 Hec. Concrete works : 520,000 m³ Net Construction Area : 850,000 m² Water & Sewage network : 150 Km Electrical network : 200 Km Communication network : 220 Km

Gas network: 30 Km

Location

Cludad Ojeda, Zulia State, Venezuela

Employer

Ducolsa 'Urban Development S.A'

Contract Duration

48 Months

Date of Award

September 2009

Status

[Under Construction]







[Back to list]

International Project

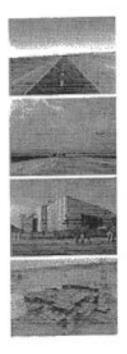
Page 1 of 1



| Staff Login | Site Map | Hon

STRATUS International Contracting Company has been founded in 1978 in Tehran, Iran, with registered paid up share capital of RIs 100 billions. STRATUS provides contracting services to infrastructure projects such as Roads, Railways, Dams, Tunnels, Airports and Buildings. Since 1994, STRATUS has been the first pioneered company in exporting Engineering and Technical Services in Iran and received "Exemplary Exporters" of the year 1999 from his excellency Mr.president.





Dalbandin - Nokkundi Highway - Section III-B

Details >>

Socotra Airport

Details >>

Design & Construction of Parliament Building & Commercial Center in Djibouti City

Details >>

7000 Units "New Ojeda" Housing Development Project

Details >>

Building

Page 2 of 2

T.C. ISTANBUL Ticaret Sicil Memorluğu

(K A D I K Ö Y) 370857 - 2010

SICIL TASDIKNAMESI

Ticaret Unvani	STRATUS INTERNATIONAL CONTRACTING INŞAAT VE TAAHHUT ANONIN ŞÎRKETÎ
Sicil No.	751671
Tescil Tarihi	22 / 10 / 2010
Îşletme Merkezinin Adresi (Şubenin tescilinde şubenin Adresi ile beraber merkezin adresi de yazılır.)	GARDENYA PLAZA 5 K.3 D.3 AYAŞEHÎR
İşletmenin uğraştığı işler	Ana sözleşmesinde yazılı olan işler
İşletme sahibinin hüviyeti (Hükmi şahıslarda, hükmi şahsın mahiyeti)	Anonim
İşletme temsilcileri	38824643592 TC.No.Tu CELAL TATLICIBAŞI
Tasdiknamenin düzenlenme Tarih ve Sayısı	22 EKIM 2010 - 39185

RECAL SÖKMEN ISTANBUR TICARET SICILI MEMURU YARDIMCISI



Wells Fargo Bank, N.A.		MALIBU				
BarkerName: MAKSIM KOLOMEYER		Officer/Pertitolio Number: CG678	Date: i01/26/2012			
Barker Phone: 310/317-1740	Store Number: . 0 4 6 4 9	Banker All: 0001902	Banker MAC: E2351-011			
	rsses) who opens an account. What this	s means for your When you open an accor	stitutions to obtain, verify, and record information that ant, wo will ask for your name, address, date of birth and its.			
X New Deposit Account(s	s) Only New	Deposit Account(s) and Bus	iness Credit Card			
New Deposit Account(s Account 1 Product Name	s) Only New	Deposit Account(s) and Bus	iness Credit Card			
		Deposit Account(s) and Bus	iness Credit Card			

New Account Kit Printed	
Authorized Signers	
Business Name: PISTACHE LLC	Other Related Costomer Name:
Authorized Signer Name (s): SADEGH AMINIAN SEYED MOUSEN TORABI	PEGAH SADRHASHEMINEJAD



2W02-000469155618-01

BBG2307 (11-11 SVP)

DOA

2807883273



Business /	loren i	mir I	Ameril.	least)	
DUDINESS /	NOCHUL		*EUDI	8,000	mari I

Checking/Savings State	ment Mailing Info	ormatio	n				
Name(s) and Information Listed on St PISTACHE LLC	TATELLA CONTRACTOR CONTRACTOR				Mailing Address: BTH ST		
				Address Lin	e 2:		
				Cay: SANTA MONICA			State: CA
				ZIP/Postal 0 90402			Country: US
				•			
Business Information		_		Street Addr	Mar.		
Business Name:				200000000000000000000000000000000000000	STH ST		
PISTACHE LLC	70/7			Address Lin	The second secon		
Taxpayer Identification Number (TIN)	E TINType:			POLICES DE			
45-4306973 Business Type:				Address Lin	10.3:		
Limited Liability	Company			Core			State:
Business Sub-Type:		Non-Profi	t	war and a contract of the cont	MONICA		JCA
Date Originally Established: Ou 01/17/2012	rrent Ownership Since:	Number of	at Employees:	20/Postal 90402	Code: -2429		Country: [US
Annual Gross Sales: \$1,000,000.00	Year Sales Reported: 101/01/2012	Fiscal Yea	r End:	Business P (310)	383-5459	Fax:	
Primary Financial Institution:	Number of Locations:			Cettutar Ph	one:	Pagec	
Sales Market:				e-Mail Add	fress:		
LOCAL				3			
the same of the sa	imary State 2:	Primary S	State 3:	Website:			
Primary Country 1: Pr	rimary Country 2:	Primary 6	Country 3:				
Industryt	skan plakin	and t	lant inc				
Agriculture, Fore	acry, eranting	4010					
Description of Business Pistachio Farm							
Major Suppliers/Customers:							
under arbhiers cromines a							
-							
Bank Use Only							
Name/Entity Verification			Address Verific	ations		BACC Reference	
Articles of Organization					612BAC51		
Document Filing Number/Description: Filing Country: US		Filing State: CA		Filing Date: 01/17/2012	Expiration Date:		
Country of Registration: State of Registration: International Transact		insictions:			NO RECOR		
US ICA Internet Gambling Business							



Owner/Key Indivi	dual 1 Information			
Customer Name: SADEGH AMINIA	N		Residence Address: 429 18TH ST	
Poskion/Title; OWNER	Date of Rin [12/09		Address Line 2:	
Taxpayer Identification Nur 563–59–0567	mber (TIN): TIN Type: SSN		Address Line 3:	
Primary ID Type: DLIC	Primary ID Description: [C0033250		Cay: SANTA MONICA	State: CA
Primary ID SUCtry/Prov: CA	Primary ID Issue Date: 12/01/2009	Primary ID Expiration Date: 12/09/2014	7P/Postal Code: 90402-2429	Country: [US
Secondary ID Type: OTHR DC	Secondary ID Description: WF VISA		Check Reporting: NO RECORD	
Secondary ID State/Country	C Secondary ID Itsue Date:	Secondary ID Expiration Date: 07/01/2012		
Country of Citizenship: (US	7 77			

Owner/Key Individ	dual 2 Information				
Oustomer Name: PEGAH SADRHASHEMINEJAD			Residence Address: 1134 ALTA LOMA RD APT 303		
Position/Title: Date of Birth: PARTNER 02/10/1979			Address Line 2:		
Texpayor Identification Number (TIV): TIN Type: 1141-06-3068 SSN			Address Line 3:		
Primary ID Type: DLIC	Primary ID Description: S-362-680-007	-108	CLY: WEST HOLLYWOOD	State: CA	
Primary ID SUCUry/Prov: MD	Primary ID Issue Date: 10/07/2010	Primary ID Expiration Date: 02/10/2016	ZP/Postal Code: 90069-2433	Country: US	
Secondary ID Type: OTHR CC	Secondary ID Description: HSBC_CC		Check Reporting: NO RECORD		
Secondary ID State/Country:	Secondary ID Issue Oute:	Secondary ID Expiration Date: (01/01/2013			



Country of Citizenship:

Permanently Resides in US:

YES

Owner/Key Individ	tual 3 Information			
Customer Name: SEYED MOHSEN T	TORABI		Residence Address: 3131 MICHELSON DR UNIT 1601	
Position/Title: :OWNER	Date of Birth 09/20	73	Address Line 2:	
Taspayer Identification Num 624-85-8966	ber (TIV): TW Type: SSN		Address Line 3:	
PrimaryIDType: DLTC	Frimary ID Description: F2662158		City. IRVINE	State: C/A
Primary ID St/Ctry/Prov: CA	frimary ID Issue Date: 03/16/2011	Primary ID Expiration Date: 03/10/2012	ZIP/Postal Code: 92612-5666	Country: US
Secondary ID Type: ALID PR	Secondary ID Description: 061-381-569		Check Reporting: NO RECORD	
Secondary ID State/Country:	Secondary ID Issue Date: 03/10/2011	Secondary ID Expiration Date: 103/10/2013		
Country of Citizenship:	Permanently Resides in US: YES			

Certificate of Authority

Each person who signs the "Cortified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Bank deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.
- 8. Each person who signs the "Certified/Agreed To" section of this Application or whose name, my applicable title and specimen signature appear in the "Authorized Signature Capture" section of this Application is authorized on such terms as the Bank may require to:
 - (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item payable to (a) the includest order of the person who authorized the Item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "Item" and "Deposited Items"):
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signature Signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), or affy, by telephone or by any electronic means in regard to any term and the transaction of any testings or electronic means in regard to any testing in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- c. If a code must be communicated to the Bank in order to authorize an Item, and the code is communicated, the item will be binding on the Customer regardless of whe communicated the code.
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, pseduct or service returned to in this Certificate.
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authorized.
- 6. This Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:
 - (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
 - (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
 - (3) the signature of the Customer, if the Customer is a sole proprietor,



2W02-000469155618-04

Page 4 of 5 Wells Fargo Confidential

		Business Account Applicat
Certified/Agreed To		
Owner/Key Individual I Name SADEGH AMINIAN		Position/Title: CWINER
Owner/Key Individual 1 Signoture		
Blu Um	Signature not required	Date: 01/26/2012
Owner/KeyIndividual 2 Name PEGAH SADRHASHEMINEJAD		Position/Fire: PARTNER
Owner/Gry Individual 2 Signature	Submit manually Signature not required	Date: 01/26/2012
Authorized Signers - Signature Capture		
Authorized Signer 1 Name SADEGH AMINIAN		Position/Title: OWNER
Lute Umi	Submit manually Signature not required	Date: 01/26/2012
Authorized Signer 2 Name PEGAH SADRHASHEMINEJAD	0	Position/little: PARTNER
Authorized Signer 2 Signature		
yn	Submit manually Signature not required	Date: 01/26/2012
Authorized Sgner 3 Name SEYED MOHSEN TORABI		Position/Title: OWNER
Authorized Signer 3 Signature		
(lul	Submit manually	Date:





Back Name:				Store Namic		
	Parge Bank	, G.A.		West Hollywood		
Bankor Name		e.ue.com		Officer/Portfolio Number:	Date:	
BIRAN	LONMANYAN		-	ICN616	01/23/2012	
Banker Pivore	e.	Store	Number:	Backer AU.	Bankor MAC:	
210/95	J-1140	104	232	00003./8	E2162-011	
identifies eac other inform	in person findividual	s and businessed with opens a us in identify you. We may also	n account. What th ask to see your dri	isies, U.S. Federal law requires financial in is means for your When you open an acco war's license or other identifying docume	Ms.	i information that ss, date of birth and
X	New Deposit A	ccount(s) Only	☐ New	Deposit Account(s) and Bus	siness Credit Card	
	roduct Name					
	fed Busines	s Hervices Pack	age		Type of Funds:	
COID	Product:	Account Number		Opening Deposit:	CKS	
114	70A	6505709052		\$100.00	ICN2	
Account 2 Pr	roduct Kame	**************************************				
Pagine.	es High Y	eld Savings	-			
COID	Product	Account Number		Opening Doposit:	Type of Funds	
1.4	UU.	2018893525		\$100.00	JCKS	
NewAccour	nt Kit:					
Printe				and the second second		
Authori	ized Signers					
Business für				Other Related Customer Name	X.	
SAPEKE	5 540					
Authorized !	Signer Name(s):					
(255A)	SADRIJASJICA	OLNE, AD				-
4						



2W02-000468357768-01

Page 1 of 4 Wetts Forgo Confidential

88G2307 (11-11 SVP)

SAPENE LLC				Statement Mailing Address:	1 APT 303		
orse within falls.				1134 ALTA LOMA RD APT 303 Address Line 2:			
				Agenos Line 2:			
				City		State	
				WEST HOLLYWOOD		JCA .	
				7/P/Postal Code:		Country:	
				90069-2433		Jus	
Business Information	ECIM TWENCY						
Business Information	1			Spect Address:			
SAPENE LLC				1134 ALTA LOMA RO	APT 303		
Expayor Identification Number 45:-431.9690	(TIN) TIN Type: (E.T.N.		100	Address Line 2:			
Bules Type Limited Diability	Lu Campani			Address Line 3:			
Districts Sub-Type:	A combany	Non-Pe	de:	City		State:	
11		INo		WEST HOLLYWOOD		ICA	
Oxto Originally Established: 07/10/2000	Current Ownership Since	Numbe 1	r of Employees:	2P/Postal Code: 90069-2433		Country: [US	
Annual Grass Sales: 9990, 000, 110	Year Sales Reporte		ear End:	Business Phone: (412) 352-0363	Fax:		
Primary Financial Institution:	Number of Locatio	ris:		Cellular Phone:	Pager:		
Saler Market				e-Mail Address:			
MOCAT:							
Primary State 1:	Primary State 2:	Primary	State 3:	Website:			
0.00000000	L. Same	1					
Primary Country 1:	Primary Country 2:	Primary	Country 1:				
ndustry:	1						
Agriculture, For	restry, Fishir	a and	Hunt ing				
Description of Business:		-					
AGRICSTATORE PEST	INCTOS						
Asjor Suppliers/Customers:	A						
STRASTUS GLOBAL							
3 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4							
Bank Use Only			F-14	M	anne de la companya d	-	
lameEntity Verifications			Address Verifica	tion:	BACC Reference N		
Articles of Orga		ian Co. min	Edin franc	Oliva Potav	[612BAC13] Expiration Date:	13023	
Occument Filling Number/Descrit 201201910164	ption Fi		Filing State:	filing Date: [01/17/2012	i cipration bate:		
		ternational Tr	and the same of th	1047477444	Check Reporting:		
de la constante de la constant	Control of the Contro		2000000		180 RECORD		
165	A				THE PERSONS	,	



2W02-000468357768-02

CONTRACTOR PROPERTY.

Owner/Key Individ	dual 1 Information			
Customer Name: EEGASI SACRITASI	MENINEGAD		Residence Address: 1134 ALPA LOMA RD APT 303	
Position/Este: FARTHER	Date of Birth (02/10/		Address Line 7:	
Taxpayer Montification Nort 151-06-3068	hex (FIN) FIN Typer		Address Line 3:	
Primary IDType: DL.1C	Primary ID Description: S = 362 - 680 - 007 -	108	Cay WEST HOLLYWOOD	State: ICA
Primary ID St/City/Prov:	Primary ID InsceDate: 1970772010	Prierary ID Expiration Date: 02/10/2016	ZP/Postal Code: 90069-2433	Country: IUS
Secondary ID Type: OTHE CC	Secondary ID Description HSBC CC		Cneck Reporting: NO RECORD	
Secondary ID State (Country	Secondary ID Issue Date: 01/01/2010	Secondary ID Expiration Date: 01/01/2013		
Country of Gitivernhip:	Permanently Resides in US: VES			

Certificate of Authority

Each person who signs the "Contilled/Agreed To" section of this Application certifies that:

- A. The Customer's use of any (Sank deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers -Signature Capture" section of this Application is authorized on such terms as the Bank may require to:
 - (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its athliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item payable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the banefit of the person who authorized the Item) and the endorsement of Disposited items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "flern" and "Deposited Item").
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been mucle or affixed, or ally, by telephone or by any electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), asystements or services, and the Customer shall indomnity and hold the Bank hermless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or rovoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an item, and the code is communicated, the Item will be binding on the Customer regardless of who communicated the code.
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.
- E. If the Cirptomor is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the
 - Customer's behalf by: (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor,
 - (2) the signature of each of the Customer's truster(s), if the Customer is a trust; or
 - (3) the signature of the Customer, if the Customer is a sole proprietor,



2W02-000468357768-03

*		Business Account Application
Certified/Agreed To		
Cwno/Key Individual 1 Name PEGAS SAORHASHEMTMEJAD		Position/fale: PARTNER
Owner/Key Individual 15 grature .		
Sol -	Submit mensully Signature not required	Date [01/23/2012
Request for Taxpayer Identification Number	er and Certification	
(Substitute Form W-9)		
Under peruities of perjusy, I certify that:		
The number shown on this form is my correct tax payer identified UNE, ESSTHAVE CHECKED ONE OF THE BOXES BELOW. Farm not so subject to backup withholding as a result of a follow to report a to real estate transactions, mortgage interest paid, the acquisition other than interest and dividends). I am a U.S. person (including a U.S. resident alters).	abject to backup withholding either because I have n Il interest or dividends, or the IRS has notified me the	ot been notified by the Internal Revenue Service (IRS) shut I am t I am no longer subject to backup withholding (does not apply
Note: The Internal Revenue Service does not require backup withholding.	your consent to any provision of this docu	ment other than the certifications required to avoid
Business Name: SAPEHE, LIC		Taxpayer Identification Number (TIN): [45-4319695
TIN Certification Signature:		
	Submit manually	
CAN	Signature not required	Date
- Y V		01/23/2012
Authorized Signers - Signature Capture		
Authorized Signer 1 Name		Postdon/Title:
PEGAN SACRHASHEMINEJAD		PARTNER
Authorized Signer 1 Signature		
m	Submit manually Signature not required	Date 01/23/2012



2W02-000468357768-04

Addendum To Certificate Of Authority

For Changes To Authorized Signers On Business Deposit Accounts



HestState: Host Update Successful		4		
Bank Name: WELLS FARGO BANK, N.A.		Store Name: CEDARS S	INAL	
Banker Name: NOONIK TARVERDIAN		Officer/Portfolio	Number:	Date 10/01/2013
Banker Phone: 310 / 657 – 3951	Store Number: 04498	Banker AU: 0000807		Banker MAC: E2164-011
Use this Addendum when Authorized Signers are has not been obtained. Business/Account Information	being added or deleted to a Certi	ficate of Authority currently	on file for a busin	ness customer and a new, signed Certificate of Authority
Business Name:		COID:	Product	Account Number:
SAPENE LLC		114	IDDA	2018893525
Authorized Signers		Relationship Sta	dur	
PEGAH SADRHASHEMINEJAD			dsting/Remaini	ing New Delete
ALI SADR		5	osting/Remaini	ing X New Delete
Addendum to Certificate of Auti	hority			
Original Certificate of Authority Dated:		Addendum to Ce	rtificate of Author	rity Dated:
01/17/2012		10/01/20	113	10
Each person signing in the "Certified/Agreed To"s	ection below:			

- directs the Bank that the additional Authorized Signers shall have all of the authority granted to the presons identified as Authorized Signers on the Certificate of Authority, including without limitation the authority to instruct the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), osally, by telephone or by electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services;
- directs the Bank to discontinue arting on the instructions of any person who has been deleted as an Authorized Signer;
- acknowledges that these modifications become effective only after this Addendum has been received by the Bank and the Bank has had a reasonable opportunity to act on it; and
- certifies that the account owner has taken all action under its organizational documents, if any, including passage of resolutions by its board of directors, trustees, or other governing body, required to make these modifications and to authorize the undersigned to execute and deliver this Addendum.



Certified/Agreed To			
OwnerKeyIndvidual 1 Name PEGAH SADRHASHEMINEJAD		Position/Title: PARTNER	
Signature Capture - New Authorized Signers	Submit manually Signature not required	Date: 10/01/2013	
New Authorized Signer I Name ALI SADR		Position/Title: mgr partner	
New Authorized Signer 1 Signature	Submitmatually		



Bank Name Wells Fargo Bank, N.A.		Store Name: [MALIBU	
Banker Name:		Officer/Postfolio Number:	Date:
[ARASH_DOUNEL		A1054	09/07/2011
BankerPhone:	Store Number	Banker All:	Banler MAC:
310/317-1740	04649	0001.902	E2351-011

To help the government light the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verily, and record information that identifies each person (individuals and businesses) who opens an account. What this means for your When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Acco	untInform	ation				
X Ne	w Deposit /	Account(s) Only	☐ New	Deposit Account(s) and B	usiness Credit Card	
Account I Fred	31017 1117	ss Services Pac	kage			
COID: 114	Product: DDA	Account Number: 3803666647		Opening Deposit: \$9,900.00	Type of funds:	
Account 2 Prod		ield Savings	15			
COID: 114	Product: DDA	Account Number: 2504476439		Opening Deposit	Type of funds:	

New Account Kit: b20110404-0007329203	
Authorized Signers	
Business Name: SETOMA LLC	Other Related Customer Name:
Authorized Signer Name(s): SADEGH AMINIAN	SEYED MOHSEN TORABI
PEGAH SADRHASHEMINEJAD	



2W02-000446854308-01

Mailing Address: 8TH ST		
me2:		
		State:
MONICA		CA
Code: 2429		Country: US
resc		
оти эт		
ne Z		
ne 3:		
		State:
MONICA		CA
Code:		Country:
2-2429		US
hone:	Fax.	
905-9105		
hone:	Pager:	
755000	0.5500	
dreis:		
5000		
	BACC Reference Num	nber:
	1611BAC2429	
Filing Date	Expiration Date:	
08/17/2011	I c	
(VO) A I / RVAA	Check Reporting:	
	NO RECORD	



Owner/Key	Individual	1 Int	formation

Cestoner Name:	Primary iD Type: DLTC	Primary ID Description: C0033250	
SADEGH AMINIAN Position/life: CWNER	Primary ID St/Ctry/Proc. CA.	himary ID Issue Date: 12/01/2009	Primary ID Expiration Date: 12/09/2014
Check Reporting: [NO RECORD	Secondary ID Type: O'THR DC	Secondary ID Description: WF VISA	
	Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date 07/01/2012

Owner/Key Individual 2 Information

Cistoner Name: ISEYED MOHSEN TORABI	Primary ID Type: ALID PR	Primary ID Description: 061-381-569	
Position/life:	Primary ID St/Ctry/Prov.	Primary ID Issue Date: 03/10/2011	Primary ID Expiration Date: 03/10/2013
Check Reporting:	Secondary ID Type: OTHR CC	Secondary ID Description: CITI CC	
NO RECORD	Secondary ID State/Country:	Secondary ID Issue Date: 10/01/2010	Secondary ID Expiration Date: 12/01/2014

Owner/Key Individual 3 Information

Customer Name: PECAH SADRHASHEMINEJAD	Primary DType: DLIC	Primary ID Description: S-362-680-007-108	
Pesition/lite:	Primary ID So/Ctry/Prov. MD	Primary ID houe Date: 10/07/2010	Primary ID Explosion Date: 02/10/2016
Check Reporting:	Secondary ID Type: O'THR CC	Secondary ID Description: HSBC CC	
NO RECORD	Secondary ID State/Country.	Secondary ID house Date: 01/01/2010	Secondary ID Expiration Date 01/01/2013



2W02-000446854308-03

44 A	All and other lands	accept 18	Lancas St	Le sal Consil
Business	ACCD.	UCLE	MOSE	IKAHIUE

Certificate of Authority

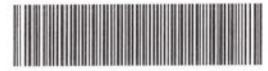
Each person who signs the "Certified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Bank deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Sank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers-Signature Capture' section of this Application is authorized on such terms as the Bank may require to
 - (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item puyable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the benefit of the person who authorized the Item) and the endonsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "Item" and "Deposited Item");
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the focsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without segard to when or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indermify and hold the Bank harmless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an item, and the code is communicated, the item will be binding on the Customer regardless of who communicated the code.
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorised Signess-Signature Capture" section of this Application halds any position indicated, and the signature appearing opposite the person's name is authentic
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:
- (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sele proprietor;
- (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
- (3) the signature of the Customer, if the Customer is a sale proprietor.

Certified/Agreed To		
Owner/Key Individual 1 Name SADEGH AMINIAN		Position/Title: OWNER
OwnerKey Individual 1 Signature Blue Umi	Submit manually Signature not required	Date: 09/07/2011
Owner/Keyladividual 2 Name SEYED MOHSEN TORABI		Position/Title: OWNER
Owner/Key Individual 2 Signature	Submit manually Signature not required	Date: 09/07/2011



Request for Taxpayer Identification Nu (Substitute Form W-4)		
Under penulties of perjury, Reertify that:		
The number shown on this form is my covect taxpayer id	entification number for Lath waiting for a number to be in	sued to me), and
2 UNLESS HAVE CHECKED ONE OF THE BOXES BELOW, I am subject to backup withholding as a result of a failure to re	r not subject to backup withholding either because I have eport all interest or dividends, or the IRS has notified me t	not been notified by the Internal Revenue Service (IRS) that I am had I am so longer subject to backup withholding (foet not apply long to an Individual Retirement Arrangement (IRA), and payment
3. Lam a U.S. person (including a U.S. resident alien).	I am subject to backup withholding	1 am exempt from backup withholding
Note: The Internal Revenue Service does not rec backup withholding.	quire your consent to any provision of this do	ument other than the certifications required to avoid
Busines Name: SETOMA LLC		Taxpayer Identification Number (TIN): 45-3042794
TIN Certification Signature:		
Sto Uni	Submitmanually Signature net required	Date: 09/07/2011
Authorized Signers - Signature Captur	•	
Authorized Signer I Name SADEGH AMINIAN		Position/Title: ONNER
Authorized Signer 1 Signature		
SOUTH OF STATE OF STA	Submit manually	Date:
The Mary	Signature not required	09/07/2011
Authorized Signer 2 Name SEYED MOHSEN TORABI		Position/Title: OWNER
Authorized Signer 2 Signature	Submit manually Signature not required	Date: 09/07/2011
Authorized Signer 3 Name PEGAH SADRHASHEMINEJAD		Position/litte: PARTNER
Authorized Signer 3 Signature		
TOTAL STREET	Submit manually Signature not required	0se 09/07/2011





Bunk Name WELLS FARGO BANK, N.A.		Store Nume: CEDARS SINAT		
BankerName: MARIE LOKMANYAN		Officer/Portfolio Number: CN 61.6	Date: 12/14/2012	
Banker Phone:	Store Number: 04498	Banker AU: 0000807	Banker MAC: E2164-011	

To help the government fight the funding of tenorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Acc	ount Inform	ation				
⊠ N	lew Deposit /	Account(s) Only	☐ New Depo	osit Account(s) and B	usiness Credit Card	
Account 1 Fo		iness High Yield	i Savings			
COID:	Product: DDA	Account Number: 9221977151		Opening Deposits \$100.00	Type of Funds: CASH	
	oduktName: Jusiness S	ervices Package				
COID:	Product:	Account Number: 9016420896		Opering Deposit: \$100.00	Type of Funds: CKS	

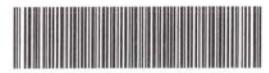
New Account Kit.	
Printed	
Related Customer Information	
Customer 1 Name: SLAG CONST LLC	Account Relationship: Sole Owner
Enterprise Customer Number (ECN): 324546792249215	
Customer 2Name: PEGAH SADRHASHEMINEJAD	Account Relationship: Signie c
Enterprise Gustumer Number (ECN): 1228421802054710	



2802-000525397404-01

Page 1 of 5 Wells Fargo Confidential

Checking/savings s	tatement mailing in	tormati	on			
Name(i) and Information Listed on Statement: ISLAG CONST LLC			Statement Mailing Address 1134 ALTA LOMA RD APT 303			
Committee of the Committee of C			Address Line 2:			
				Gity:		State:
				WEST HOLLYWOOD		CA
				3P/Postal Code: 90069-2433		Country:
Customer 1 Informa	ation			-International Control of the Contro		1000
Customer Name:				Street Address:		
SLAG CONST LLC				1134 ALTA LOMA RD	APT 303	
Account Relationship:				Address Line 2:		
Sole Owner				TO THE PART OF THE		
Taxpayer Identification Numb	er (TIN): TN Type:			Address Line 3:		
45-4292603	EIN					
Business Type:	10000			City		State:
Limited Liabil	ity Company			WEST HOLLYWOOD		CA
Business Sub-Type/Tax Classif	leation:	Non-Fr	ofe	ZIP/Postal Code:		Country:
S Corporation	esseec.	No		90069-2433		US
Oute Originally Established: 06/04/2012	Current Ownership Since:	Numbe 1	r al Employees:	Business Phone: 412/352-0363	Fax	
Annual Gross Sales:	Year Sales Reported	Fiscally	ear End:	Cellular Phone:	Paget	
\$100,000.00	06/04/2012	1			- 1	
Primary Financial Institutions	Number of Locations			e-Mail Address:		
Primary State 1:	Primary State 2:	Priman	State 3:	Website:		
	1	1	THE WAY	N Table 10		
Primary Country 1:	Primary Country 2:	Primary	Country 3:	Sales Market:		
	1	1		LCCAL		
Industry:				and the control of th		
Construction						
Description of Business:						
Mujor Suppliers/Customers:						
Bank Use Only						
Name/Entity Verification:			Address Verifica	efforc	BACC Reference I	Number:
Secretary of S	tate		1		612BAC28	52349
Document Filing Number/Des	pription: Fille	g Country:	Filing State:	Filing Date	Expiration Date:	
201201710043	US	ř.,	CA	06/04/2012	1	
Country of Registration:	State of Registration: Inte	mational Tr	ansactions:		Check Reporting:	
US	CA				NO RECOR	:D
Customer 1 Name:	ustomer 1 Name			Internet Gambling Business?:		



Owner/Key Individ	lual 1 Information			
Customer Name: PEGAH SADRHASHEMINEJAD			Residence Address: 1134 ALTA LOMA RD APT 303	
Position/fille: PARTNER		tesprise Custamer Number (ECR): 28421802054710	Address Line 2:	
Taxpayer Identification Num	ber (TN): TINType: SSN		Address Line 3:	
Primary ID Type:	Primary ID Description: S-362-680-007-108		GN WEST HOLLYWOOD	State: CA
Primary ID St/Ctry/Prov:	Primary ID Issue Date: Primary ID Expiration Date: 10/07/2010 02/10/2016		ZP/Postal Code: 90069-2433	Country: US
Secondary ID Type: OTHR CC	Secondary IDDescription: HSBC CC		Check Reporting: NO RECORD	
Secondary ID State/Country:	Secondary ID Issue Date: 01/01/2010	Secondary ID Expiration Date: 01/01/2014		
Country of Citizenship:	Permamently Resides in US: YES			



2W02-000525397404-03

Marie la	 Accoun	a Ameril	- 460	(mm

Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Bank deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers-Signature Capone" section of this Application is authorized on such terms as the Bank may require to:
 - (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including mithout limitation any from payable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the benefit of the person who authorized the Item) and the eadorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of 'Item" and 'Deposited Item);
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any itemand the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an Item, and the code is communicated, the Item will be binding on the Customer regardless of who communicated the code.
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Ngreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authorized.
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:
 - (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
 - (2) the signature of each of the Customer's trustee(s), if the Customer is a trust, or
 - (3) the signature of the Customer, if the Customer is a sole proprietor.

Certified/Agreed To			
Owner/KeyIndividual I Name FEGAH SADRHASHEMINEJAD		Position/Title: PARTNER	
Owner/Key Individual 1 Signature	Submit manually Signature not required	Date: 12/14/2012	



Business Account Application Request for Taxpayer Identification Number and Certification (Substitute Form W-9) Under penalties of perjury, I certify that: 1. The number shown on this form is my correct taxpayer identification number (or i am waiting for a number to be issued to me), and 2. LINLESS I HAVE CHECKED ONE OF THE BOXES BELOW, I am not subject to backup withholding either because I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a sesuit of a failure to report all interest or dividends, or the IES has notified me that I amon longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, the acquisition or abandonment of secured property, contributions to an Individual Peticement Arrangement (IRA), and payment other than interest and dividends). I am exempt from backup withholding 3. Lam a U.S. citizen ur other U.S. person. I am subject to backup withholding Note: The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding. Taxpayer Identification Number (TIN): Tax Responsible Customer Name: SLAG CONST LLC 145-4292603 TIN Certification Signature: X Submit manually Date: Signature not required **Authorized Signers - Signature Capture** Position/Title: **Authorized Signer 1 Name** PARTNER PEGAH SADRHASHEMINEJAD Authorized Signer 1 Signature X Submit manually Dute: Signature not required 12/14/2012





Bank Name:

METLS FARGO BANK, N.A.

Barker Name

MARIE CONKANYAN

Barker Phone.

311/65 -3951

Stone Name:

CEDARS SINAI

Officer/Porsiolie Number:

CN616

Banker AU:

Date:

05/22/2012

BenkerMAC:

£2164-013

Account Number:

:5336451213

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal knyrequizes financial institutions to obtain, verify, and except information that identifies each person (indreduces and businesses) who opens an account. What this means for your When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also sak to see your driver's license or other identifying documents.

New Account Information

Product Name Colo: Product
PMA Fromier Checking 114 DDA

Store Number:

04498

New Account Ex.

frinted

Related Customers

Customer Name:
PECA: SACRHASHEMINEJAO

Account Relationship: Sole Owner

Checking/Savings Statement Mailing Information

Customer's) Listed on Statement:

LEGAE SADREASHINGJAD

Statement Mailing Address:

1134 ALTA LOMA RD APT 303

Address Line 2:

City

WEST HOLLYWOOD

ZIP/Postal Code:

90069-2433

CA

Country:

US



2802-000488530584-01

Page 1 of 3 Wells Fargo Confidential

DSG8921 (5-12 SVP)

Opposite carrier	ation		,-			
Customer Name:			Street Address	MI 00 535	303	
PERAIT SAURIASE	ENTNEJRO		1134 ALTA LO	na RD nei	303	
Recount Relationship: Soille Owner			Address Line 2:			
Eaxpayer Idens Figurion Numb	ber (TIN): TIN Type:	Date of Birth:	Address Line 2:			
4:-06-3069	'3SN	C2/10/19/9				
Primary ID Type: C 1:00	Primary ID Description: 8-362-680-007	-100	Chy: WEST HOLLYWO	OD	Su	A.
Nimery 10 SQ/Days/Prov. 14".	Primary ID base Date:	Primary ID Expiration Date: 02/10/2016	DP/Postal Code: 90069-2433	Country: US	Time at this address 3.2 Year(s)	c 4 Month(s)
Secondary ID Type:	Secondary D Description PSBC CC		Directional Address: (Document when no phys	ścalnesidence, busin	ess or attennate street add	res.)
Secondary ID State/Country.	Secondary Disrue Date: 01/01/2010	Secondary (DExpiration Date: 01/01/2014				
Home Phone:	Business Phone: 41.2/352-0363		Pravious Street Address:			
Current Employer:	SLAG CONS	T. LIC	Citys		Su	OK.
Check Reporting: NO RECORD			INP/Postal Code:	Country:	Time at this addres Year(s)	K Month(s)
Country of Citizenship:	Permanently Resides in US: 1YES					
Request for Taxpa	yer Identification N	umber and Certificati	on			
(Substitute Form W-9)	certify that:					
Under penalties of perjury, is						
Under penalties of perjury, for 1. The number shown on this	s form is my correct taxpayer in	dentification number (or I am wait	ing for a number to be have	ed in me), and		
The number shown on this UNLESS LHAVE CHECKED subject to backup withho	ONE OF THE BOXES BELOW, I a iding as a result of a failure to s, mortgage interest paid, the a	dentification number for I am wait m not subject to backup withhold report all interest or dividends, or could like or abandenment of sec	ing either because I have no the IRS has notified me tha	of been notified by t til am no longer sub	ject to backup withholds	ng (does not apply
The number shown on this UNLESS LHAVE CHECKED to subject to backup within to real astate transactions	ONE OF THE BOXES BELOW, I a iding as a result of a failure to i, mostgage incerest paid, the a vidench).	m not subject to backup withhold report all interest or dividends, or	ing either because I have no the IRS has notified me that ured properly, contribution	ot been notified by t t I am no longer sub is to an Individual R	ject to backup withholds	ng (does not apply IRA), and payment
The number shown on this UNLESS I HAVE CHECKED subject to backup withhold to real estate transaction other than interest and did. I am a U.S. citizen or other I sa Responsible Customer N	ONE OF THE BOXES BELOW, I a iding as a result of a failure to i, mortgage interest paid, the a widensh), v U.S. person.	m not subject to backup withhold report all interest or dividends, or requisitioner abandonment of sec	ing either because I have no the IRS has notified me that ured properly, contribution	ol been notified by t t I am no longer sub is to an Individual &	ject to backup withholds stirement Anangement (ng (does not apply IRA), and payment
The number shown on this UNLESS I HAVE CHECKED is subject to backup withholes real estate transactions other shan interest and di-	ONE OF THE BOXES BELOW, I a iding as a result of a failure to i, mortgage interest paid, the a widensh), v U.S. person.	m not subject to backup withhold report all interest or dividends, or requisitioner abandonment of sec	ing either because I have in the IRS has notified me thr ured properly, contribution up withholdling Taxpayer Identification N	ol been notified by t t I am no longer sub is to an Individual &	ject to backup withholds stirement Anangement (ng (does not apply IRA), and payment

Everything I have stated in this application is correct. You are authorized to make any inquiries that you consider appropriate to determine if you should open or maintain the account. This may include ordering a credit report or other report (i.e. information from any motor volvicle department or other state agency) on me. I have received a copy of the applicable account agreement, the privacy policy, and the Direct Deposit Advance Service Agreement and Product Guise* (as each may be arrended from time to time) and agree to be bound by their terms. I also agree to the terms of the dispute resolution program described in the foregoing agreements. Under the dispute resolution program, our disputes will be decided before one or more neutral persons in an arbitration proceeding and not by a Jury trial or a trial before a judge.

*The Direct Deposit Advance service is not currently available in all states.

2W02-000488530584-02

Page 2 of 3 Wells Fargo Confidential

Customer 1 Name

PEGAN SAURHASHIMINEJAD

Customer 1 Signature

V?n

Submit nanually

grature not required 105/1

Date:

105/22/2012





Bank Name: WELLS FARGO BANK, N.A.		BETHESDA NORTH	7.00	
Bunker Name: PTRENDY INGRAM		Offices/Portfolio Number: E3843	Date: 03/09/2012	
Bunker Phone:	Stare Number: 08351	Banker AU: 0067111	Banker MAC: R1006-010	

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for your. When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information					
PndutName: PMA Premier Checking	Miner	(00: 336	Product:	Account Number: 1891892364	
New Account Kit: c20110404-0027587438					
Related Customers		Water and			
Customer Name: SHOKOUH A2AM SHAFIEE AZAD	Account Relationship: Sole Owner				
Checking/Savings Statement Mailing Informat	tion				
Customershi Listed on Statement SHOKOUH AZAM SHAFIEE AZAD	Statom	ent Molling Ad 7 NATEL	Mess LI WOOD	s IN	
	Addres	s Line 2:			
	Gty. BET	HESDA			State: ND
	22.000	stal Code: 17-3927			Country: US



2W02-000425827623-01

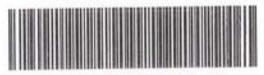
Customer 1 Inform	ation					
Customer Name: SHOKOUH AZAM SI	HAFIEE AZAD		Street Address: 7117 NATELLI	WOODS LN		
Account Relationship: Sole Owner			Address Line 2:			
Lapayer Identification Numb 220-55-3780	er (TIN): TINType: SSN	Date of Birth: 05/10/1958	Address Line 3:			
Primary ID Type: DLIC	Primary ID Description: S-123-765-079	-356	Gty BETHESDA		Scare (MD	
Primary ID St/Ctry/Prov:	Primary ID Issue Date: 03/09/2012	Primary ID Expiration Date: 05/10/2017	ZIP/Postal Code: 20817-3927	Country: US	Time at this address: Year(s)	Month(s)
Secondary ID Type:	Secondary ID Description: WF VISA		Directional Address: (Document when no physical residence, business or alternatestreet address.)		35.)	
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 02/01/2015				
HumePhone: 301/469-6245	Business Phone:		Previous Street Address:			
Current Employer:			Gty		Stat	01
Cleck Reporting: INO RECORD			ZiP/Postal Code:	Country:	Time at this address Year(s)	Month(s)
Country of Otizenship:						
(SubstituteForm W-9)	New all the second	lumber and Certificat	lon			
Under penalties of perjury, I	certify that:	identification number (or lam wa	átion for a number to be its	used to mel, and		
2. UNLESS I HAVE CHECKED	ONE OF THE BOXES BELOW, It ilding as a result of a failure to s, moragage interest paid, the inidench).	arn not subject to backup withhole report all interest or dividends, or acquititioner abandonment of se I am subject to back	ding either because I have in the IRG has notified me th cured property, contribute	not been notined by at I am so longer su ans to an Individual I		IRAI, and payment
Tax Responsible Customer I		,	Faxpayer Identification I	Number (TIN):		
SHOKOUH AZAM	SHAFIEE AZAD		220-55-3780			
TIN Certification Signature						
TOTAL PROPERTY.	11/0		Submitmanually	Date:		
1	hild		Signature not required	103/05	9/2012	
Customer Signatu						

Everything I have stated in this application is correct. You are authorized to make any inquires that you consider appropriate to determine if you should open the account. This may Everything I have stated in this application is correct. You are authorized to make any inquires that you consider appropriate to determine if you should open the account include ordering a credit report or other report (i.e. information from any motor vehicle department or other state agency) on me. I have received a copy of the applicable account agreement and privacy brochuse and agree to be bound by them, including the terms of the Direct Deposit Advance service currently not available in all states). I also agree to the terms of and Product Guide and any amendment or addendum (Direct Deposit Advance service currently not available in all states). I also agree to the terms of the dispute resolution program described in the account agreement and the Direct Deposit Advance Service Agreement and Product Guide. Under this program our disputes will be decided before one or more neutral persons in an arbitration proceeding and not by a jury trial or a trial before a budge.



2002-000425827623-02

		Consumer Account Application
Customer Name SHOKOUH AZAM SHAFIEE AZAD		
Customer 1 Signature	Submit manually Signature not required	Date: 03/09/2012



Business Direct Credit Application

Agreement & Personal Guarantee



	C7627	10/01/2013
Store Number: 22164	Banker AU: 0000807	Banker MAC: E2164-011
ntion		
		10
	SVPFOCOCOTOSTIC	Amount Requested:
Platinum card		\$50,000
	22164	C7627 Store Number: Banker AU: 0000807 22164 0000807 SVPE00000469476

Acknowledgment & Customer Signature:

By signing below, I certify that I am an owner, partner, member, shareholder, director, and/or officer of the business named above ("Applicant"), I am authorized to submit this application on behalf of the "Applicant" and that all information and documents provided in connection with this application, including federal and state income tax returns (if any), are true, correct and complete. I further certify that this credit request is for my business only, and that all proceeds will be used sciely for business or commercial purposes. I authorize Wells Fargo Bank, N.A. ("Bank") to obtain balance and payoff information and requires verification of payoff on all accounts requiring payoff as a condition of approving this application and to obtain at any time consumer and business reports from and to report credit information to others, including the Internal Revenue Service and state taxing authorities, about me and my business, both in connection with this application as well as any review, extension or renewal of the credit granted pursuant to this application. I also authorize Bank to use such information and to share with its affiliates in order to determine whether the business is qualified for other products and services offered by Bank and its affiliates. Lagree to notify Bank promptly of any material change in such information. I acknowledge that (i) this application is subject to final approval of the Applicant and its owners, and that (ii) additional information (e.g., financial statements, tax returns and /or IRS Form 4506-T Request For Transcript of Tax Return) may be required in order for Bank to make a final credit decision. A facsimile of my signature, in any capacity, may be used as evidence of the Applicant's acceptance of these agreements. Note: Except in Arizona, if the business owner is married, a spouse's signature is not required unless he or she is the co-owner of the business. If the Applicant is a logal entity, all owners listed on this application are asked to sign below and include their titles.

NON-PROFIT NOTICE AND DISCLAIMER: Not-for-profit organizations are not eligible for the Secured BusinessLine line of credit. If the applicant is a not-for-profit organization recognized by and in good standing with the Internal Revenue Service, the personal guaranty of the signer is not required, and the personal guaranty paragraph below shall have no force or effect.

For Wells Fargo Business Line, Wells Fargo Secured Business Line, Wells Fargo Equipment Express, Wells Fargo Business Platinum card, Wells Fargo Business Secured card, Wells Fargo Small Business Advantage Line of Credit and Wells Fargo Business Loan applicants: By signing below, lagree on behalf of the Applicant to be bound by the terms of the Customer Agreement, Wells Fargo Business Lending Confirmation Letter (where applicable) and other written documentation that will be sent to Applicant and to pay Bank's costs and atterneys' fees in enforcing the Customer Agreement and other written documentation. I further agree that use of any feature of the Business Line line of credit, Equipment Express town, Wells Fargo Business Plat Insum card, Wells Fargo Business Secured card, Wells Fargo Small Business Advantage line of credit or Wells Fargo BusinessLoanterm loan may be used as evidence of the foregoing authorizations, acceptances, and agreements. For the Equipment Express loan, interest charges will start from the date we issue the check to fund the loan(s). For unsecured Wells Fargo Business Platinum card, Wells Fargo BusinessLine, Wells Fargo Equipment Express, Wells Fargo Small Business Advantage Line of Credit and Wells Fargo BusinessLean, if approved, I agree to accept the actual credit amount granted which may be less than the preferred amount. If the actual credit granted is less than the preferred amount, individual credit lines will be reduced proportionately. For the Wells Farge Secured Business Line and Wells Farge Business Secured card, I acknowledge that it will be a condition for granting the credit facility that it be secured by an eligible CD/Savings account (Wells Fargo Secured BusinessLine) or deposit account (Wells Fargo Business Secured Card) maintained with Bank in an amount equal to or greater than the actual credit granted. For the Wells Fargo Business Counterm loan, I authorize Wells Fargo to distribute the loan proceeds electronically into credit and/or deposit accounts I designate, or to distribute the proceeds via check to the address listed herein. I acknowledge that the check will be valid for only 30 days after issuance, and agree that the Applicant will be held responsible for funds that are received, regardless of who deposits or negotiates the check.

By signing below, I also, in my individual capacity (even though I may place a title or other designation next to my signature), jointly and severally unconditionally guarantee and promise to pay to Bank all indettedness of the Applicant at any time arising under or relating to any credit requested through this application, as well as any extensions, increases or renewals of that indebtedness. As guarantor, I waive (i) any requirement that Bank (A) proceed against Applicant or any other person; (B) marshal assets or proceed against or exhaust any security held from any Applicant or any other person; (C) give notice of the terms, time and place of any public or private sale or other disposition of personal property security held from any of the Applicants or any other person; (D) take any other action or pursue any other remedy in Bank's power; or (E) make any presentment, domand, protest, notice of protest, and notice of non-payment hereunder or in connection with any obligations or evidences of indebtedness held by Bank as security for or which constitute in whole or in part the Indebtedness guaranteed hereunder; (ii) any delense arising by reason of any defense of the Applicant or other guarantor; and (iii) the right to require Bank to proceed against the Applicant or any other guarantor, to pursue any remedy in connection with the guaranteed indebtedness, or to notify guaranter of any additional indebtedness incurred by the Applicant, or of any changes in the Applicant's financial condition, I also authorize Bank, without notice or prior consent, to (i) extend, modify, compromise, accelerate, seneur, increase

Manual Submission Instructions: Fax all pages of the signed form to Business Direct at 1-856-814-7729. Scanner enabled store: should scan



Case 1:18-cr-00224-AJN Document 400-3 Filed 02/22/21 Page 52 of 160

Business Direct Credit Application Agreement & Personal Guarantee: Non-BREF

Acknowledgment & Customer Signature (Continued):

or otherwise change the terms of the guaranteed indebtedness; (ii) proceed against one or more guaranters without proceeding against the Applicant or another guarantor; and (iii) release or substitute any party to the indebtedness or this guaranty; and (iv) take and hold security for the payment of this Guaranty or the Indebtedness of Applicant or any portion thereof, and exchange, enforce, waive, subordinate or release any such security; (c) apply such security and direct the order or manner of sale thereof, including without limitation, a non-judicial sale permitted by the terms of the controlling security agreement, as Bank in its discretion may determine, and Guarantor hereby waives any provision of law regarding application of payments which specifies otherwise. Lagree (i) I will pay Bank's costs and attorneys' fees in enforcing this guaranty (ii) this guaranty will be governed by South Dakota law; and (iii) this guaranty shall benefit Bank and its successors and assigns; and (iv) an electronic facsimile of my signature, in any capacity, may be used as evidence of my agreement to the terms of this guaranty.

Optional Credit Protection Program: This program will cancel debt on your Susinessline and/or Secured Businessline if you are unable to work due to a major event as described in the Terms and Conditions for the Crecit Protection program that will be provided to you. The debt cancellation will be a fixed benefit payment equal to 5% of the balance plus the Credit Protection service fee on the statement immediately following the covered event. It is not a waiver of any amounts due on your credit account(s). You agree to pay the monthly Credit Protection fees (\$0.35/\$100 of average daily balance) as charged based on the average daily balance for the Primary Account and all Linked accounts. If Credit Protection fees are not paid each month, fees will become part of the account balance and interest will account ho order to be eligible for debt cancellation, you must have met the eligibility requirements and be enrolled for 30 days before the benefit amount is requested and approved. Once you have enrolled, you will receive a complete Terms and Conditions for the Credit Protection Program. Please read it and keep for future reference.

Telephone Monitoring And Contacting You: From time to time Bank may monitor and record telephone calls regarding your Account to assure the quality of our service. You agree, in order for Bank to service the Account or to collect any amounts you may owe, that we may from time to time make calls and send text messages to you, using prerecorded/ artificial voice messages and/or through the use of an automatic dialing device, at any telephone number associated with your account, including mobile telephone numbers that could result in charges to you. You also expressly consent to Back sending email messages regarding your Account to your email address.

New Account Identification Requirements: To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Owner/Guarantor/Signer 1 Name PEGAH SADRHASHEMINEJAD	Position/Title: partner	Customer Number (ECN): 228421802054710	
Owner/Guarantor/Signer 1 Signature	Submit manually Signature not required	Date:	
Owner/Guarantor/Signer 2 Name ALI SADR	Position/Title:	Customer Number (ECN): 7004 9905 4641 634	
Owner/Guarantor/Signer 2 Signature	Submit manually Signature not required	Date: 10/01/2013	

Manual Submission Instructions: Fax all pages of the signed form to Business Direct at 1-866-814-7729. Scanner enabled store: should scan







Page 1 of 2

HSBC Feerer World MenterCard Account Statement Account Number 5451-9646-6428-2280 From January 25, 2010 to February 25, 2018

smorae/of Arenant Activey	- 1 - 1	The state of the s
peycon theape		\$9.00
lypnan/a		\$9,00
thar Credits		\$775.40
Auchanea Daleta		\$335.99
Indiance Transfers		\$0.00
		\$0.00
Sash Advanore		\$0.00
sel Dise Amount		\$9.00
ees Charged		\$0,00
wtarest Charged		\$63.79
Vew Distance		400.27
		\$10,000.00
tovedring Credit Limit		\$9,936.41
Revolving Circlit Available		February 25, 2010
Statement Cleaning Date		3)
Daya in Billing Cycle		

Payment Information	TWO IS NOT THE OWNER.
New Delurce	\$63.59
Minimum Payment Don	\$15.00
Payment Our Desc	March 22, 2010
1-AUCISEUS CAUSE CAUSE	

Late Payment Werning If we do not receive your minimum payment by the date listed shows, you may have to pay a late fee from \$15.00 to \$35.00 and your APRs may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment exch person, you will pay more in interest and it will take you longer to pay off your beliese. For example.

If you make so additional charges using this cord and each month you pay.	You will pay off the bulance shows on this statement in about	And you etil end up paying an estimated total of .
Only the minimum. Payment	5 Months	865

If you would this information shoul credit counseling services call in 1-866-569-2227

Questions? 1-1005-652-4722 24-Mour Customer Service 1-800-327-4214 Lost or Blolm Card 1-716-541-6860 Outside USA Collect 1-500-653-9397 TDDHisaring Imprired

Payment Address: HIBC Card Services, PO Box 17332, Bellimore, MD 21297-1332 Billing Inquiries: HSEC Card Services, PO Box 80029, Selines, CA 93912-0029 Manage Your account online at www.HSBCPREMERUSA.com

Important Memorition

As a remainder, you may pay your condit could bill colline or through our automated phone system for no fee.

01/26/10 01/26/10	Post Data 63/03/10 63/03/10	Description of Transaction or Credit RETAIL CREDIT ADJUSTMENT RETAIL CREDET ADJUSTMENT Total Payment For Tals Period		Reference Number 0389-03FE000 (01-01)000 0590-03FE000 (01-01)000	-\$160.00 -\$615.41 -\$775.6
1201210	THE REAL PROPERTY.	Purcha	ses/Debys - 63 5	30000 10 10 11 Hora	EH THE
Trens Date	Post Data	Description of Transaction or Credit	Purchase Type	Reference Number	Amoun
04/24/10	09/29/10	REVOLVECTOTHING.COM LA MIRADA CA		METIDOZNO10300004e290272	\$160.0
01/26/80	69/29/10	UNITED SAN ANTONIO TX NAME SADROGGANIN CTY OF CORDS ROC TRYL UT 00010 CTY DEST. IAD SYC PRYDR UA PARE TYPE E STOPOVER O		WE (00240) (n/properties) by	
		Transaction Total			\$615
92/19/10	45/20/10	TALBERT'S ICE & NEVERA RETHESDA MD		FUL. MORE ID 10 PROCESS 15 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	563.
		Total Purchases For This Period			\$838.5

Details and priors Soldier provide with your payment.

EBWY DET & CLIMITE O HINOSONGO ES ESTAGAL

Sun reverse side for inscurant information



5451-9846-6428-2280 Account Number: \$63.59 New Balance \$15.00 Minimum Payment Due 03/22/2010 Payment Due Onte

Include account number on check to HSBC Card Services. Do not rend mail. Flower send your payment 7 to 10 days prior to the payment due date to common transity delivery.

AMOUNT ENCLOSED

> HSBC CARD SERVICES FO BOX 17332 BALTINGRE MD 21297-1332

ALI SACR 7117 NATELLI WOODS L/4 BETHESDA WD 20617-3927 րելիվյերներևուկցի ավերեսերի վերբուկի



GOVERNMENT **EXHIBIT** 495A 18 Cr. 224 (AJN)







HSBC Prentier World MasterCard Account Statestons Account Number 5451-9846-6428-2280 Flores Statestry 25, 2010 to Petrusty 25, 2010

Trans Date	Post Date	Description of Fees	Reference Number Amount
SEE SEE	Service Co.	Tole read Charged	Amoun
		Description of Interest Charge	\$0.00
		INTEREST CHARGE ON CASH ADVANCES.	\$0.0
		INTEREST CHARGE ON FURCHASES	\$0.0
		INTEREST CHARGE ON BALANCE TRANSPERS	
		Total Interest For This Period	\$0.0
		2010 Totals Year to Data	
		Potal foce charged in 2010 \$0.00	
		Yould interest charged in 2010 \$6.00	

Your Annual Percentage Rate	(APR) is the annual interest rate on your according	COLUMN DESCRIPTION OF THE PROPERTY OF THE PROP	ORDER STREET, SQUARE,
an series	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Type of Balance	9.99% (v)	\$0.00	\$0.00
PURCHASES 10001	21.99% (*)	\$0.00	\$0.00
CASH ADVANCES 20001		\$0.00	\$0.00
BALANCE TRANSFER 41111	9,99% (v)		
y-Vactable Rate			

	HAR THE REAL PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN	C PREMICE REWARDS SHEWAY
Parison Politic Politic Esses Politics	4,514 909 909	Transfel in your move, Milled Premier World Mades Cool moved house to blocked dama, building from or enable probbilling.
Total Prints	6,219	

Gestionat Nava Whether you're shopping in Bhotas or Demuds, you pay no Foreign Transaction Fore with the HSRC Process World MasterCard. So wherever, you travel, be seen to
burel with your Phemier erolit card.





but Left

H3BC Premier World MasterCast Account Statement Account Number 3451-9846-6428-2280 From February 25, 2010 to Merch 36, 2010

Summary of Account Activity	APPROXIMATION OF PERSONS AND	\$63.19
'www.Bulance		
Poyvoenta	- 1	\$850.36
Other Credita	7.7	\$0.00
Purchasea/Debits		\$968.76
Dalance Transfers		\$0.00
Cash Advences		\$0.00
Paul Dee Amount		\$0.00
		\$0.00
Fees Charged Interest Charged		\$0.00
New Balance		\$101.59
Revolving Credit Limit Revolving Credit Available Statement Closing Date Days in Hilling Cycle		\$10,000.00 \$9,818.01 Murch 26, 2010 25
Laya at treing. Syste		

PROPERTY AND PERSONS ASSESSED.	THE RESIDENCE OF THE PARTY OF T
Payment ademiation	CHARLES AND DESCRIPTION OF THE PARTY OF THE
New Balance	\$181.99
Teba commen	515.00
Minimum Payment Dise	April 22, 2010
Payment Doe Date	April 22, 2010

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee from \$13.00 to \$35.00 and your APRa may be increased to the Possity APR of 27 24%.

Minimum Payment Weening: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your bulesce. For example:

If you make no additional charges using this card and each mosth you pay	You will pay off the because shown on this statement in about	And you will end up paying, an estimated total of
Oydy the minimum Payment	13 Meeds	\$792

of you would like information about profit counsding services call in 1-856-569-2227.

Quastions? 24-Hour Costomer Service	1.658-662-4722
Lost or Stolen Card	1-800-327-4214
Cutoide USA Collect	1-716-841-6866

Payment Address: HSBC Card Services, PO Box 17332, Baltimore, MD 21297-1732
Billing Inquiries: HSBC Card Services, PO Box 50029, Salines, CA 92912-0629
Manage Your account online at www.HSBCPREMICRUSA.com

Important Withouton

As a reminder, you may pay your credit card hill orders or through our submusted phone system for no fee.

Trans Date 03/09/30	Post Data 03/10/10	Description of Transaction or Credit PAYMENT - THANK YOU Total Payment For This Period	Reference Number 6545198006801NLDX57WKJO	-\$830 36 -\$850 36
Albert Ele		Purchases Debite	COR Reference Number	Amount
Trans Date	Post Date	Description of Transaction or Credit Purchase T		\$775.40
03/01/10	03/02/10	Found Dalance Transfer	3168-02MAR39 (01-01)000	
03/03/10	03/03/10	MADESON DELL MICLEAN VA	MT100620104090016206758	\$6.70
63/93/80	03/05/10	DC PARKING MIETERS WASHINGTON DC	MET100640107000010193060	\$1,92
03/03/10	05/05/10	DC PARKING METERS WASHINGTON DC	PALL000410104000010133004	\$2.73
03/11/10	63/32/10	AMOOS HOUSE OF KAROR MCLEAN	MIT100710104000010213735	\$98.00
00/15/10	03/13/10	TECHARMOUR MCCLAIN VA	MT100720100000000121343#	\$83,00
081540	30/10/10	Tetal Purchases For This Period		\$568.76
Trans Date	Post Data	Description of Fees	Reference Number	Amount

Detack and renars believe purchas with your payment.

140820 3 27 0000000011 G ELPHIN D 4 13683 24831

See reverse side for important information



Account Number: 5451-9846-6428-2280
New Balance \$181.99
Minimum Payment Due \$15.00
Payment Due Date 04/22/2010

Include account number on check to HSBC Card Services. Do not send cash. Please send your payment 7 to 10 days prior to the payment due desp to counce finally delivery.

40 AMOUNT ENCLOSED

HSSC CARD SERVICES
PO BOX 17332
BALTIMORE MD 21297-1332





H3BC Premier World MasterCard Acround Statement Acround Number 5411-0846-6478-7280 From February 25, 3010 to Merch 36, 2010

Description of Interest Charge	Amount
INTERIEST CHARGE ON CASH ADVANCES	\$0.00
INTEREST CHARGE ON PURCHASES	\$0.00
INTEREST CHARGE ON BALANCE TRANSFERS	\$0.00
Total Interest For This Period	\$0.00
2910 Totals Year to Outs	
Total four charged in 2000 \$0.00	
Yestel Internet charged in 2010 \$0.00	

Your Annual Percentage Rut	a (APR) is the amoud interest rate on your accor	ert.	CHEROSCOPETON BUREAU
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 10004	9.99% (v)	50.00	\$0.00
CASH ADVANCES 20001	23.99% (%)	\$0.00	\$0.00
BALANCE TRANSFER 41111	9.99% (v)	\$8.00	\$0.00
v=Partable Rate			

Sales of the child	HER THE RES	C PREMER REWARDS Symmetry
Previous Prints Pains Some Prints	6,200 34 34	Desti on your terms. Hithir Francis: whold blanks/Carl band remarks have as blacked date, backing from our making restrictions.
Todhio	6,270	

Customer News	
Explore a waisty of trurel, diving, shopping and extension	not office around the world with the new HSBC Prender Privileges programmed Scripty visit.





Page 1 of 3

H38C Premier World ManterCard Account Statement Account Number 5431-9846-6428-2280 From Meeth 26, 2010 to April 27, 2010

remmany of Account Activity	DOMESTICATED BY
Previous Bulunce	\$181.99
Tayronesis	\$3,440.13
Other Credits	\$0.00
Parchanes/Debits	\$6,826.29
Indupor Transfers	\$0.00
Cash Advances	\$0,00
Past Dise Amount	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
Grae Dulareon	\$3,568.06
Revolving Credit Limit Revolving Credit Avadable Statement Closing Date Days in Billing Cyols	\$10,000 00 \$6,431.94 Ageil 27, 2010 33

Payment Information	THE RESIDENCE
New Balance	\$3,568.06
Minimum Paymont Doe	\$36.00
Payment Oue Date	36sy 22, 2010

Late Payment Warning: If we do not receive your minimum payment by the data lined above, you may have to pay a late See Scott \$15.00 to \$35.00 and your APEs may be increased to the Pensity APE of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in inserest and it will take you longer to pay off your belance. For exemple

If you make no additional charges using this oard and each month you pay	You will pay off the belance shown on this statement in about	And you will and up paying an estimated total of
Only the minimum Exyment	28 Years	\$6,129
\$115	3 Yeers	\$4,144 (Savings = \$1,995.)

If you would like information about credit occurseling serviors stall 1-866-369-2227.

 Questions 7
 1-888-662-4722

 24-Hose Customer Service
 1-809-327-4214

 Last or Stolan Cust
 1-109-327-4214

 Custode USA Cottled
 1-716-541-686

 TDD/Houring Impulsed
 1-809-655-992

Payment Address: HSBC Card Services, PO Box 17332, Buldimors, MD 21297-1332 Billing Inquirles: HSBC Card Services, PO Box 80029, Salaras, CA 93912-029 Manage Your account online at www.HSBCPREMERUSA.com

Important information

As a reminder, you may pay your credit ourd bill endine or through our automated phone system for an fee

	1000	Description of Transaction or Credit	Reference Number 5345198000001KXZXZUN983	-\$3,440 13
04/19/10 04/1		PAYMENT - THANK YOU Total Payment For This Period		-\$3,440.13
DESCRIPTION OF THE PERSON NAMED IN	SSOIL	PerchassoCalife		5
rans Dale Post	Date	Description of Transaction or Credit Purchase Type	Reference Number	Amoun
		MADINATJUM-FAB DUBAI UAR	MT100960105000016216811	\$98.57
04/06/10 04/0		0400/10 362:00 ARD COSTA DUBAI UAR	NET100970108000010163307	\$7.62
04/07/10 04/0	96/10	COSTA DUBAI UAE	MT100980101000010211895	\$7.63
neutras sele	19/10	OUDTIO 28.00 AED EMERATES DUBAI ARE	MT100990101000010009735	

Druck and return bottom position with your payword

HERES IT BOSTOCKES G. STATTS D & NAMED AND

Des revens side for imputant information

HSBC (X)

Account Number: New Balance Minimum Payment Due Payment Due Oote 5451-9846-6428-2280 \$3,568.06 \$36.00 05/22/2010

lacticle account number on stock to HSDC Clark Services. Do not seed cash. House send your payment 7 to 10 days prior to the payment due date to mesure Sendly delivery.

III AMOUNT ENCLOSED

HSBC CARD SERVICES
PO BOX 17392
BALTIMORE ND 21297-1332





Page 2 of 3

HSBC Premier World MasterCard Account Statement Account Number 5451-7806-6428-2280 From March 26, 2010 to April 27, 2000

		FARETYPE: Y STOPOVER:		\$1,963.65
		Transaction Total		
		04/07/10 6845.00 AED		
		NAME: SADDHASHEMINEJADGEY CTY OF ORDIT DNB TRVL DT: 011911 CTY DEST. GRU SVC FRYDR: EX FARE TYPE: Y STOPOVER:		
		Transaction Total		\$0.0
04/99/10	0419/10	THRIFTY CAR KENTAL DUBAI UAE	MY100000100000010230725	592.9
		DVD0/50 34132 AED		
04/06/10	00/12/10	WWW.SEYPE.COM INTERNET LUX	MT101020099000018225534	\$12.9
M/10/10	04/13/10	TAM 03054775997 TN	MT101020098000018775928	
		NAME SADK HASHEMI NEJADIS CTY OF ORGIN. GRU. TRVI. DT. 041510 CTY DEST. CCS. SVC PAVDR: JJ		
		FARE TYPE: H STOPOVER: Transaction Total		\$512.0
			34T 303000000010181151	\$588.7
94/12/10	04/13/10			
0414/20	04/15/10	GALETOS-WIR LF 07 SAC PAULO BRA	MT101030101000019560959	\$74
		0414/30 129.58 BRL		
			MT101120000000010132549	\$219
04/23/10	64/22/10	PROGRESSIVE INS 800-888-7764 ON	MT101130103000010226079	\$521
0421/10	04/23/10		MT101140099000010228702	\$78
0473/10	04/24/10		MT101160101000010799864	\$160
04/24/10	06/25/19	morning of the second	NET 101 16000000000 0789969	\$581
04/24/10	64/26/10		MT101160301000010820359	
04/24/10	04/26/10	DWIA INTERNET NY NAME S SADRHASHOMI CTY OF ORON CC3 TRYL DT: 042210 CTY DEST: POS SVC PRVDR: BW PARE TYPE Y STOPOVER.		
		Transaction Total		\$482
64/24/10	6424/10	CARDRICAN DEMNGS INC ST KITTS KNA	PAE 502 1803 04000 01 024 1363	\$64
042410	6426/10	DUTY FREE PLAZA BASSETERRE KNA	MT101160104000010241364	\$180
04/21/10	04/27/20	WWW.SKYPE.COM INTERNET LUX	METIO1170002000040221373	13
04/22/10	0427/10	ALLIED HOTELS LTD FORT OF SPAIN TTO	MT101170100000010207132	539
04/23/10	04/23/10	LIAT 1974 LIMITED WISHOUT ASSES ATO	MT101170102000919224353	430
042410	04/21/10	MIDEASTA 0767894730 Beinst NY	Pt1.1011.201010000310008898	
		NAME SADE HASHEM NEIADS CTY OF ORON LIFE TRYL DT. 042910 CTY DEST. BEY SYC PRYDE ME		

100500 IT ROSSERVE G. STATES D.4 NOVEMBE





HSBC Premier World MasterCard Journal Statement Account Number 5451-9846-6428-2280 From March 26, 2010 to April 27, 2010

		FARE TYPE: K STOPOVER: Transaction Tetal	\$839.50
			\$6,826.20
omeriment.	NAME OF TAXABLE PARTY.	Total Purchases For This Period	CONTRACTOR STREET
Trans Date	Post Date	Description of Pees	Reference Number Amount
CONTRACTOR OF THE PERSON	BORGER!	Marred Charged	
		Description of interest Charge	Amount
		INTEREST CHARGE ON CASH ADVANCES	\$0.00
		INTEREST CHARGE ON PURCHASES	\$0.00
		INTEREST CHARGE ON BALANCE TRANSFERS	\$0.00
		Total Interest For This Period	50.00
		2010 Yotula Year to Date	1
		Total free charged in 2010 80 00	
		Total interset charged in 2010 \$0.00	

Your Annual Percentage Rat	te (APR) is the around inversal rate on your woor	unt.	
建工程的工作	LA REPORT OF THE		
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 10001	9.99% (v)	\$0.00	\$0.00
CASH ADVANCES 20001	21.59% (v)	so co	\$0.00
BALANCE TRANSFER (1111)	9.99% (v)	\$0.00	\$0.00
y-Partoble Bate			

300 100 100	нар	C PREMIER REWARDS Suransey
Persona Printe	6,379	There is you take a MIDC freezion (FurbiMate)Card Wood mounts have us blackned
Politie	6,947	chane, heading free or analog matricel ma
Bosos Palicie	6,607	
Total Police	18,304	

Customer Neva

Explore a uninty of tower, during, shopping and entertainment offers amond the world with the new MSDC Premier Privileges programmed Simply visit were privileges Astropomier cost to find out more.





Page 1 of 4

HSBC Premier World Master Card Account Statement Account Number 5451-9846-6128-2280 From April 23, 2010 to May 28, 2010

Yorion Balmon		\$3,568.06
		\$4,990.85
hytoetis		\$1,330.31
Other Credits		\$6,521.97
tuchwee/Dobin		\$0.00
halance Transfers		\$0.00
Sub Advances	17.5	\$0.00
Next Dise Amorani		\$0.00
Fees Charged		\$9.00
ntarest Charged		\$6,388.87
iew Bulance		40/200781
Revolving Credit Limit Revolving Credit Available Statement Closing Date Days in Billing Cycle		\$3,511.13 May 28, 2010 31

Payment Information	SSECTION OF THE PARTY OF THE PA
New Balance	\$6,388.87
Minimum Payment Due	\$64.00
Payment Due Date	June 22, 2000

Late Payment Warning: If we do not receive your minimum payment by the date listed obove, you may have to pay a late fee from \$15,00 to \$35.00 and year APRa may be increased to the Proxity APR of 27,74%.

Mainteen Payment Wenning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

of you make no additional charges using this card and each month you pay	You will pay off the balance shows on this statement in about	And you will end up paying an extension total of
Only the minimum. Payment	23 Yours	\$11,308
\$206	3 Years	\$7,420 (Earlings = \$3,698)

If you would like information about crofit counsding envices call 1-806-569-2227.

 Questions?
 1-888-462-4722

 24-Hour Customer Service
 1-800-327-4224

 Let or Steller Carl
 1-900-327-4224

 Outside USA Collect
 1-715-841-6866

 TDD/blearing Impaired
 1-800-453-9392

Payment Address: HSRC Carl Services, PO Box 17332, Beltimore, MO 21797-1332 Billing Inquiries: HSRC Carl Services, PO Box 80029, Salines, CA 93012-0029 Manage Your account online at www.MSBCPREMIERUSA.com

Important Information

As a numinder, you may pay your crofit card bill redine or through our settenated phore system for no fee

Trans Duta	Post Date	Description of Transaction or Credit	Reference Number	Amount
	02/01/20	PAYMENT - THANK YOU	054519801210130CZP1XV39	-\$4,590.83
02/01/10	05/03/30	HOTELS.COM US 803-219-4606 WA	MT101230107000010130933	-5320.81
05/03/10	05/14/10	MIDEASTA 0367884750 Beind NY	MT100340103000010072939	-\$789.50
05/13/10	03/14/10	Total Payment For This Period		-\$5,701.16
MANAGEMENT AND ADDRESS OF THE PARTY AND ADDRES	reasonan	STREET, STREET		DESIGNATION OF THE PERSON
Trans Date	Post Date	Description of Transaction or Credit Purchase Type	Reference Number	Amoun
0923/10	04/28/10	PIZZA BOYS - DELI PIARCO TTO	MCT10158000000000000228625	\$5.60
		04/2N/10 36:09 TTD		
04/25/10	04/28/10	1807ELS.COM US 800-219-866 WA	MT101180108000010158751	\$173.3
04/24/10	04/29/10	MARRIOTT STRITTS KNA	MT101190101030010073322	
		MRCH INV#: 000003451		
S. 1855		ARRYL DT: 042410 DPRT DT: 042410		
		MRCH PIL8694641200 PROPERTY PIL 8694661200		

Datech and screen better position with your payment.

ATTACABLE & HENCE & ATTACABLE E CORNEL

Date revenue side for important information

HSBC (X)

Account Number: 5451-9846-6428-2280
New Balance \$6,388.87
Milhimern Payment Due \$64.00
Payment Due Date 08/22/2010

Instacle account mumber on whole to HSDC Card Services. On not send cosh. Please send your payment 7 to 10 days prior to the payment due date to contro them?y Celimary.

40 AMOUNT ENCLOSED

> HSBC CARD SERVICES PO BOX 17302

BALTIMORE MD 21207-1332





HSBC Prentier World MasterCard Account Statement Account Number 3451-9866-6128-2280 Prent April 27, 2010 to May 28, 2010

	MT10119000000000073323	MARXIOTT STRITTS KNA	04/29/10	04/24/10
		MRCH INV#: 000003451 ARRYL DT: 642416 DPRT DT: 042400 MRCH PH:8694661200 PROPERTY PH: 8694661200		
\$6.00		Transaction Total		
\$26 50	METRO 1 1901 0 130 0 150 0 T 3 2 11	MARRIOTT ST KITTS KNA MRCH INV# 600005451 ARRYL DT: 042510 DORT DT: 042510 MRCH PH 8694661200 FROPERTY PH: 8694661200	04/20/20	14/25/10
420.00		Transaction Total		
\$393.50	MCT101190101000010071741	MEDILATIA O167881310 Beint NY NAME: SADE ILASMENI NEIADIS CTY OF ORGIN: LHE TRYL DT: 642910 CTY DEST: BEY SVC PRYDE ME FARE TYPE: Q STOPOVER:	94/29/19	04/27/30
		Transaction Total		
\$118.89	MT101200102000010073140	The Sessor's Genera 15 CHE 04/29/10 129:00 CHF	69/30/10	0429/19
\$83.37	MT101200102000010073143	Gros Purious CHG/D Geneve CHE	04/30/10	04/29/10
	MT101210100000038076830	MARRIOTT ST.KITTS KNA MRCH INVR: 000005433 ARRYL DT: 042500 DPRT DT: 042910 MRCH PH:8694661200	65/01/10	042970
\$358.90		PROPERTY PH. 8594661200		
\$10.00		Transaction Total		
	MT101230100000010175172	WWW.SKYPE.COM INTERNET LUX	05/03/10	0427/30
\$10.00	MT101230100000000173873	WWW.SKYPE.COM INTERNET LUX	05/03/13	0427/10
\$145.3	MY101230099000010773289	HOTELS.COM US 806-219-4606 WA	05/03/20	05/03/10
\$1,769.0	MT100230099000010773290	HOTELS COM US 800-219-4605 WA	05/03/20	05/02/10
\$534.7	MT101230099000010773292	HOTELS COM US 800-219-4606 WA	05/03/10	05/02/10
\$72.8	METRO1240102000010231948	THE COPTHORNE TARA LONDON GBR.	05/04/10	030330
		05/03/10 15,69 GBP		
\$170.1	MT101260100000000170403	HOTELS,COM US 806-215-4606 WA	05/06/10	05/06/10
\$3,697.3	MT101270102000010063450	Hhol de la Paix Ocaliwe CHE	05/97/70	05/05/30
		05/05/10 4102.00 CHF		
\$129	MT10030000000010892747	WWW.SKYPE.COM INTERNET LUX	05/10/10	05/03/10
54.6	3dT101310101000010251814	ROYAL CASTLE LI PIARCO TTO	05/11/10	04/23/10
		04/23/10 29.59 TTD		
\$135.8	MT101370098000010831792	DETTER LIFE DUBAI WAE	05/17/10	65/34/30

SEEDS IN WOODSHIE O STREET, D. & SECRETARY





165BC Permier World MarterCurl Account Statement Account Number 5451-9846-6128-2280 From April 27, 2010 to May 28, 2010

05/15/10	05/17/10	RIMAL SALOON DUBAL UAE	PULLIO1330008000010871813	\$20.42
		05/15/10 75:00 AED		15,000
05/35/40	05/13/10	MASSIMO DUTTI-FAZA TRA OUBAI UAE	MET101370101000010247246	\$51.46
		05/15/10 189/00 AED		2020
05/19/10	05/20/10	SANAM R.A.C. RTA FINE DUDAI ARE	MT101400100000040256982	\$50.38
		05/19/30 185:00 AED		
05/19/20	05/20/10	SANAM RENT A CAR DUBAI ARE	MET 103 4003 0300001 9216383	\$350.74
		05/19/10 1288:90 AED		
05/19/10	05/20/10	DRIFTWOOD BASSETERRE KNA	54F101400103000010220478	\$34.76
		05/19/10 93.45 XXXD		
05/20/10	05/21/10	HALCYON COVEROTEL ANTIQUA ATG	MT101410130000010167808	
		MRCH INVE 00000451 ARRYL DT: 002010 DPRT DT: 052010 MRCH PH:0094620271 PROPERTY PH: 8094620271		
		Transaction Total		\$49.29
		05/26/10 132.50 NCD		
		MRCH INVE: 000003451 ARKYL DT: 000000 DPRT DT: 000000 MRCH PH 8094620271 PROPERTY FIE 8094620271		\$0.00
		Transaction Total		\$50.37
05/27/10	09/28/10	BANAM R.A.C - RTA FINE DUBAL ARE	MT101480109000010340727	\$30.31
		05/23/30 185:00 AED		\$8,521.97
		Total Purchases For This Period	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	NAME OF TAXABLE PARTY O
福基院	EL Joseph	A STANSAUTO CONTRACTOR AND A STANSAUTO	SHAPE TREE CONTRACTOR	Amoun
Trans Date	Post Data	Description of Fees	Reference Number	NAME OF TAXABLE PARTY.
数理器		Interest Charg	M. II SHIP SHIP SHIP SHIP SHIP SHIP	RECEIONSANS
		Description of Interest Charge		Amoun
		INTEREST CHARGE ON CASH ADVANCES		\$0.00
		INTEREST CHARGE ON FURCHASES		3.773
		INTEREST CHARGE ON BALANCE TRANSPERS		\$0.00
		Total Interest For This Period		\$0.0
		- 2010 Fotos Ysar	Control of the Contro	
		Total face sharged in 2010	\$0.00	
			2000	

Interest Charge Calculation Your Annual Percentage Rate (APR) is the sound interest rate on your account.	No. 10. Constitution of the London Constitution
Loss seniores a six annually come for 1-d	

HOMES IT CONCOUNTS OF STREETS OF STREET





Page 4 of 4

HSBC Premier World MaderCarl Account Statement Account Number 3431-9846-6428-2380 From April 27, 2010-to May 28, 3010

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 10001	9/99% (v)	\$0.00	\$0.00
CASH ADVANCES 20001	21.99% (v)	\$0.00	\$0.00
DALANCE TRANSFER 41113	9.99% (v)	\$0.00	\$0.00

SHOW IN ALL	- 10 10 10 10 10 10 10 10 10 10 10 10 10	O PREMIER REWARDS Summary
Points Points Name Points	20,994 1,405 1,401	Discrete payment toman MSDC Promotes World ManterCard Day of sponeths have no black and dates, backing these or predict models from
Total Points	34,766	

Container Name.

Explore a variety of tweet, disting, shopping and extensionment office around the would with the new HSBC Premier Privileges programmed Simply visit were privileges indeprendent com to find out more.

PARTETAL S O STREET D STREETS TO STREET





Page 1 of 2

HSBC Premier World MasterCard Account Statement Account Norther 5451-9846-6428-2280 From May 28, 2010 to June 27, 2010

Summary of Account Arthrey	MARK THE PERSON NAMED IN	\$6,388.87
Pyrysous Illefunce	114	\$9.00
Payerants		\$0.00
Other Credits		\$2,379.29
Punchanen/Oebila		10.00
Belance Transfers		\$0.00
Ceals Advances		\$64.00
Paul Dee Associat		\$35.00
Fees Charged		\$66,46
Interest Charged		\$8,507.62
Nove Belance Revolving Crodit Limit Revolving Crodit Available Statement Closing Date Days in Billing Cycle		\$30,000.00 \$1,130.38 June 27, 2010 30

THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	
Payment Information	\$8,869.62
New Enlance	\$255.00
Minimum Payment Dos	July 22, 2010
Payment Dise Date	149 141

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you stray have to gay a late fee from \$15.00 to \$35.00 and your APRs may be increased to the Penalty APR of 27.34%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this ourd and each mooth you pay	You will pay off the belance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum Payment	26 Years	\$13,716
\$186	3 Years	\$10,501 (Sevings = 23,413.)

If you would like information about credit counseling services out 1-866-569-2227.

 Questions7
 1-888-662-4722

 24-Hour Casteener Service
 1-805-327-6214

 Lest or Stefm Card
 1-716-841-6966

 Councide USA, Callost
 1-805-655-9922

 TOD/Hearing Required
 1-805-655-9922

Payment Address: HSBC Card Services, PO Box 17332, Bultimore, MD 21297-1332
Billing Inquiries: HSBC Card Services, PO Box 80009, Salinus, CA 91912-80029
Manage Your account online at www.HSBCPREMERUSA.com

Importal's Information

As a numinder, you may pay your coast cord bill enline or through our automated phone system for an fee

PROTECT YOUR CREEKT RATING YOUR ACCOUNT IS PAST DUE CALL 899-724-4967 TODAY TO MAKE YOUR PAYMENT. THANK YOU

NA SEE	Heb-att	Manual Scatter of Francisco and Condition	Purchase Type	Reference Number	Amount
os/29/10	Post Data 05/31/90	Description of Transaction or Gredit SANAM RENT A CAR DUBAL ARE		MT10151010000000000249321	\$272.27
092890	033540	05/29/10 1000.00 AFD			\$328.49
05/29/10	05/31/10	SANAM RENT A CAR DUBAL ARE		MT101510100000010249222	
		05/29/10 471.92 ASD		MT10158050000010854408	
06/05/10	06/07/10	TAM 03054775997 GA		200	
		NAME: SADERASHEMMEJADOWY CTY OF ORON CCS TRYL DT: 640610 CTY DEST: GRU SVC PRYOR: II			
		PARETYPE E STOPOVER O			\$1,120.5
		Transaction Total		MT101380101000019252949	\$138.8
06/06/10	00/01/10	SANAM R A C SALIK DUBAL ARE		M. I. I. I. I. I. I. I. I. I. I. I. I. I.	
		Q6/Q5/1Q 310:00 AED			512.9
06/03/10	06/09/10	WWW.SKYPE COM INTERNIET		MT101600102500010243624	9.00.0

Debuth and mages betters position with your payment.

DESCRIPTION OF STREET,

See neverse slide for important information

HSBC (X)

Account Number: 5451-9846-6428-2280
New Belance \$8,869.62
Minimum Payment Due \$255.00
Payment Due Dele 07/22/2010

Include account number on check to SIEDC Card Services. Do not send cash. Please and your payment 7 to 10 days prior to the payment due date to ensure breely delivery.

140 AMOUNT ENCLOSED

ALI SACR 7117 NATELLI WOODS LN BETHESDA MO 20817-3927





HISBC Premier World ManterCard Account Statement Account Number 5451-9846-6428-2280 From May 28, 2010 to June 27, 2010

06/15/10	06/16/10	ERMENEGILDO ZEONA SAO PAULO BRA	MT101670103900040230399	\$657.89
		06/15/10 1185.00 BRL		
06/22/10	06/24/10	HELTON CURACAC-PENT DS WILLEMSTAD ANT	NET 108 3501020000 L0225878	\$48.33
		Total Purchases For This Period		\$2,379.29
MINISTER DE	HER STREET	fee:		
Trans Data	Post Date	Description of Fees	Reference Number	Amount
06/22/10 06/23/10	LATE CHARGE ASSESSMENT	10000004110000999647120	\$35.00	
	1	Total Fees For This Period		\$35.00
STOLENS EST	TOWNS !	telerest Charged		PROFILE
Seminoscopi	SERVICE CONTRACT	Description of Interest Charge		Amount
		INTEREST CHARGE ON CASH ADVANCES		\$0.00
		ENTEREST CHARGE ON PURCHASES		\$66.46
		INTEREST CHARGE ON BALANCE TRANSFERS		\$0.00
		Total Interest For This Period		\$66.46
		2910 Yotals Year to Date		
		Total free charged in 2010	\$35.00	
			5/55/5/10	

Your Annual Percentage Rat	a (APR) is the annual interest rate on your acco	ust.	THE RESERVE AND PARTY OF THE PA
ALCH SERVER	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Type of Balance PURCHASES 10001	9.99% (v)	\$8,093.47	166.46
CASH ADVANCES 20001	21.99% (v)	\$0.00	\$0.00
BALANCE TRANSFER	9.99% (v)	50.00	\$0.00
v=25artable Rote			

高級可數學的學	HAD THE PARTY OF HAD	C PREMIER REWARDS Surmary
Previous Points Faints Boson Points	2,796 2,799 2,308	Out annothing special for assume special. Two year Seconds Federal covered legist mod Quit (1919-192) (1919-192) (1919-192).
Total Puinte	10,814	

Continue News

Explore a naticty of wared, during, shopping and establishment offers around the world with the new HCSC Premier Privileges programmed Stoppy visit www.privileges belongermine ones to find out move

COURSE OF STREET, ST. STORYS OF STREET,





Page 1 of 2

HSBC Freeder World MasterCard Account Statement Account Number 5451-7846-6428-2280 From June 27, 2010 to July 28, 2010

contrary of Account Activity	THE RESERVE OF THE PERSON NAMED IN	MATERIAL PROPERTY.
terricus Balance		\$8,869.62
symoste	4	\$16,108.66
ther Cyridia		\$0.00
writness/Debits		\$31,004.36
Islance Transfers		\$0.00
Joh Advenocs		\$8.08
red Dice Amount		\$0.00
ees Charged		15.00
sterest Charged		\$0.00
few Balance		\$3,779.41
levelving Cords Limit		\$10,000.00
levolving Credit Available		16,229.59
Interest Closing Date		July 28, 2010
Days in Diffing Cycle		31

STATE
\$3,770.41
538.00
August 22, 2010

Late Payment Warning If we do not receive your minimum payment by the date listed shore, you may have to pay a late for from \$15.00 to \$35.00 and your APRs may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay mace in interest and it will take you longer to pay off your belance. For example:

If you make no additional charges using this cord and each mooth you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Outy the inisimum Payment	19 Yours	\$6,539
\$122	3 Years	\$4,379 (Savings = \$2,191.)

If you would like information about credit committing services call 1-865-569-2227.

Questions? 24-Hour Customer Service Lost or Stokes Card Outside USA Collect 1.888-662-4722 1-800-327-4214 1-716-841-6066 1-800-655-9392 TDD/Heuring Impaired

Payment Address: HSBC Card Services, PO Box 17332, Baltimore, MD 21297-1332 Billing Inquiries: HSSC Card Services, PO Box 80029, Jalines, CA 93912-0029 Manage Your account online at www.HSBCPREMERUSA.com

An a numinator, you may pay your credit cord hill ordine or through our automated phone system for no for

Trans Date	Post Date	Description of Transaction or Credit	Reference Number	Amount
03/11/10	01/12/10	PAYMENT - THANK YOU	65451960192017V7HQ59HVD	-58,882 57
93/26/10	01/26/10	PAYMENT - THANK YOU	65451980207013Q3QBRWJZY	-\$7,226.09
		Total Payment For This Period		-\$16,108.66
HEAT STATES	SPEEDS SEL	Perchases Debits	建设的	E 在
Trans Date	Post Date	Description of Transaction or Credit Purchase Type	Reference Number	Amount
07/03/30	07/09/10	WWW.SKYPE.COM DITERNET LUX	PAT.101300103000010030888	\$12.95
07/14/10	07/15/10	TRAVELEX & CO. LLC MUSCAT MCT	MT101960102000010071749	\$8,08
		03/22/30 450.00 TRY *		
07/23/30	03/23/10	CESME DALYAN KORFEZ REIZMIR TUR	MT102040103000010086069	\$296.01
07/22/10	03/23/10	TUVAL SANAT GALERISI IZMIR TUR	MT302040103060030086074	\$402.58
		MINCESME ECZANEN IZMER TUR	MT102040104000010236200	\$14.14

Desch and nown lectors portion with your payment

DESCRIPTION OF STREET OF A SHIPPINGS

Sea reverse side for important information

HSBC (X)

5451-9845-6428-2280 Account Number: New Balance \$3,770.41 \$38.00 Minimum Payment Due Payment Due Date 08/22/2010

Inclinde account number on check to RIBIC Card Services. Do not need useh. Please word your payment 7 to 10 days poler to the payment due date to exercise smally delivery.

AMOUNT

ENCLOSED

7117 NATELLI WOOGS LN BETHESDA MD 20617-3927 ֆվիմինվեկան վերգիկիսկրակարակիկա ՄՄ

PO BOX 17332 BALTIMORE MD 21297-1532

HISBC CARD SERVICES





HSBC Premier World MasterCard Account Statement Account Number 5431-8866-6428-7290 From Num 27, 2010 to July 28, 2010

				and the same of th
01/22/30	07/24/10	IZMIR CESME MARINA-CAR SZMER TUR	MT1020501010000010083346	\$13.35
UN22530	03/24/10	IZMIR CESME MARINA CAR IZMIR TUR	MT102030101000010083547	\$467.81
03/23/10	03/24/10		UR 54T302050101000010083556	\$6,679.11
		03/25/90 487.50 TRY		
03/23/10	01/26/10	MARINA YACHT CLUB MUGLA 7	TUTE, NAT 102 0 70 10 40 00 8 0 2 3 9 1 1 4	\$322.46
03/23/10	01/28/10	MARDIA YACHT CUUB MUGLA 7	TUR MT102090103000010223872	\$106.71
01/23/10	93/28/10	KEMPINSKI AYSIK TURZ A MUULA TUR	MET102090103000010223675	\$3,341.09
		Total Purchases For This Period		\$11,004.36
DESCRIPTION	TAXABLE SAME	SATURD OF STREET ASSESSMENT OF THE PARTY OF	No. 5 and 12 and	
Trans Date	Post Date	Description of Fees	Reference Number	Amoun
03/15/10	03/15/10	CASH FEE FINANCE CHARGE	10000004110000999624150	\$5.00
931310	Garano	Total Fees For This Period		\$5.00
CHEMICAL STREET	*********	THE PARTY OF THE P	tarest Chalged	12 短用電影
	NAME OF STREET	Description of Interest Charge	THE RESIDENCE AND ADDRESS OF THE PARTY OF TH	Amour
		INTEREST CHARGE ON CASH ADVANC	via.	50.0
		DITEREST CHARGE ON PURCHASES		\$0.0
		ENTEREST CHARGE ON BALANCE TRANSPERS		\$0.0
		Total Interest For This Period		\$0.0
		Total interest sharped		

Your Annual Percentage Rat	e (APR) is the annual interest race on your accor	WE SHARE THE PERSON NAMED IN COLUMN	CONTRACTOR CONTRACTOR
建筑等级基础产品	PORTS TO SERVE STATE		THE PERSON NAMED IN
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to interest Rate	Interest Charge
PURCHASES 10001	9.99% (v)	\$0.00	50.00
CASH ADVANCES 20001	21.99% (x)	\$4.93	30.09
BALANCE TRANSFER	9 99% (V)	\$8.00	30-00
v-Partable Rate			

	Hade	O PREMIER REWARDS SWEETING
Province Trible Prints Boose Prints	29,954 10,966 10,966	Densel on year large, NEEC Density World Measure; and broad reconstitutional dates, benefits from an explication than the second
Cated Polisies	0,81	

DESCRIPTION OF STREETS IN STREETS OF STREETS





Page 1 of 3

HSBC Premier World MasterCard Account Statement Account Number 5451-9885-6428-2280 From July 28, 2010 to August 27, 2010

Servinary of Associat Activity	THE RESERVE OF THE RESERVE OF THE PERSON NAMED IN	The same of the same of
Previous theleson		\$3,770.41
Payenous	0.000	\$7,170.41
Other Credits		\$0.00
Pray forment Debits		\$8,693.57
Sulunce Transfers		\$0.00
Dub Advances		50.00
Part Due Amount		50.00
Fees Charged		\$0.0
nterest Charged		\$0.0
New Dalance		\$3,293.31
levelying Credit Limit		\$10,000.00
Sevolving Credit Available		\$4,706.43
Internent Cloving Date		Angust 27, 2010
Days in Billing Cycle		3

THE RESIDENCE OF THE PARTY OF T
\$3,293.57
\$53.00
September 22, 2010

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late for from \$15.00 to \$35.00 and your APRs may be increased to the Penalty APRs of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your belance. For example:

If you make no additional charges using this card and each mooth you pay	You will pay off the balance shows on this statement in about	And you will end up paying no extended total of
Only the minimum Payment	22 Years	19,301
\$171	3 Years	\$6,148 (Savings = \$3,233.)

If you would like information about crodit counteling services oul 1-866-509-2227.

| Questions 7 | 1-888-662-4722 | 1-888-662-4722 | 1-888-662-4722 | 1-898-327-4214 | 1-898-327-4214 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-841-6866 | 1-715-8

Payment Address: HSDC Carl Services, PO Box 17332, Bultimore, MD 21397-1332
Billing legalifes: HSDC Carl Services, PO Box 80029, Salines, CA 93912-0329
Manage Your account online at www.HSBCPREMIERUSA.com

Important Istomospon

As a numinder, year may pay year credit card bill enline or through our automated phone system for no fee

Trans Date	Post Date	Description of Transaction or Credit		Reference Number	Amount
07/30/10	07/30/10	PAYMENT - THANK YOU		6545198021101EL9PY3988Z	43,770.41
07/30/10	01/31/10	PAYMENT THANK YOU		45451980211014126210693	-\$3,400.00
		Total Payment For This Period			49,170.41
SECURIOR DE	deficients:	PWchalest	MIN.	NAME OF TAXABLE PARTY.	
Trans Dala	Post Data	Description of Transaction or Credit 07/29/10 3888 10 TRY	Purchase Type	Reference Number	Amount
07/29/10	onserto	FERI OTELCILIK VII TURI INTANBUL TUR		MT102110105000010083694	\$2,586.85
07/25/10	01/20/10	THY - WWW.THY.COM BTANBUL TUR		MT102110103010010014703	\$734.88
07/29/10	01/30/10	THY-DIS HAT BATES OFFS ISTANBUL TUR		MT102110103000010084706	\$130,40
03/54/10	0692/10	HOTELGALLES MILANO ITA 0230/10 84:00 CHF		MT1021490000000010833159	\$349.51
07/39/10	08/07/10	Cafe Rest Tostowne ANDERMATT CHE		MT102150009000010238660	\$80.67

Debut and arrays lutters purches with poor payment.

HOUSE IT ORGANISM O STATE OF HARMSTER

See revenue skin for important behometion

HSBC (X)

Account Number: New Balance Minimum Payment Due Payment Due Date 5451-9846-6428-2280 \$5,293.57 \$53.00 09/22/2010

Include account number on check to 1939C Casd Services. Do not need out. Planes send your payment 7 to 10 days prior to the payment due date to ensure timely delivery.

40 AMOUNT ENCLOSED

ENCLOSED

ALI SACR 7117 NATELU WOODS LN DETHESDA NO 20017-3027 HSBC CARD SERVICES
PO BOX 17332
BALTIMORE NO 21297-1332





HDBC Premier Weeld MasterCard Account Statement Account Number 5451-9846-6428-2280 From July 28, 2010 to August 27, 2010

		100,000		
07/31/10	CENTALD	Hotel Hosels ALTDORFUR CHIL	MT102150103000010238666	\$163.66
07/31/10	08/03/10	The River House ANDERMATT CHE	MT1021501030000019238674	\$413.84
0899/10	09/03/10	Hotel Allegra Klotes CHE	AcT102150004000010085021	\$120.34
0231/30	08/95/20	SWISS AIR BAN ANTONIO NY	AEE102370104000010229392	
	33777751	NAME: SADE HASHEMIALI CTY OF ORON ZER TRYL DT: 080119 CTY DEST: DXB SVC PRVDR: LX FARE TYPE: STOPOVER:		\$1,583.00
		Transaction Tetal		
08/04/10	00/03/10	PENDT AIRPORT OFFIC FRANKFURT DEU	MT092170110000010175862	\$721.99
08/03/10	08/09/10	SKYPII 44870835190 GBR	WI105510101000010898883	112.99
08/15/10	08/16/10	PROGRESSIVE INS 800-888-7764 OH	MT102280102000010255472	\$1,196.00
		08/19/10 45:00 TRY		
08/19/10 .	08/20/10	DEDEM COLOR KADIKAY/SSTAN TUR	MT102320004000010260429	130 18
		09/20/10 12:00 00 TRY		III \$57.0583
09/20/30	09/23/10	EZGE TUREZM ORG. ISTANBUL TUR	MT102350100000010839097	\$829.57
		092630 95.00 TRY		
08/24/90	08/25/10	DOKUS CENTER KADIKAYARTAN TUR	hct102570105000010253445	\$62.8
08/24/10	06/25/10	DONUG CENTER KADIKAY/ASTAN TUR	MT102370103000010233446	\$62.W
		09/24/10 16:64 TRY		2000
09/24/19	08/26/10	A T.U TURIZMURIS AS ISTANBUL. TUR	MT102380102000010064501	\$30.0
		Total Purchases For This Period		58,693.5
SECRECH CO.	ER THE	TOTAL SECTION AND SECTION ASSESSMENT OF THE PARTY.	特別的用戶的用戶的特別的	STATISTICS.
Trans Date	Post Date	Description of Fees	Reference Number	Amou
days 10	里基础	Interest Charged	THE SECOND STATE OF THE	
		Description of interest Charge		Amou
		INTEREST CHARGE ON CASH ADVANCES		\$0.0
		INTEREST CHARGE ON PURCHASES		\$0.0
		INTERRIT CHARGE ON BALANCE TRANSPERS		\$0.0
		Total Interest For This Period		\$0.0
		2010 Totals Year to Date	100	
		Total fees charged in 2010	40.00	
			66.55	

Interest Change Calculation
Your Annual Percentage Rate (APR) is the special interest rate on your account.

DEREST 27 DECEMBER D STATE D 6 12475 PART





Page 3 of 3

HSBC Premier World MasterCard Account Statement Account Number 5451-9866-6428-2280 From July 28, 2010 to August 23, 2010

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 10001	9.99% (v)	\$0.00	\$0.00
CASH ADVANCES 20001	21.99% (v)	\$9.00	\$0.00
HALANCE TRANSFER 41111	9.99% (v)	\$0.00	\$0.00

	HS	C PREMIERIEWARDS SWEIDBY
Province Fields Frieds Benne Frieds	81,018 8,605 8,605	Mayor are in a girling second, measure using your Records finish toward a during the olive, guest towards or a gill and the sources special.
Tool Prints	79,216	

Your HSSIC Premier World MasterCard has no preset spending limit. Because you never know when you might find just the right passing for your marks. Or be invited to go heli-sking in Alberta. Or discover that you need twelve licture to the basketball game. See your HSBC Premier World MasterCard Texture and Conditions brochure for complete details.

147820 5 27 MINESTONIES G STORTE D 6 12476 FORTE

HSBC (X)

HSBC PREMIER WORLD MASTERCARD



Page 1 of 2

HSBC Premier World MasterCard Account Statement. Account Number 5451-9846-6428-2280 From August 27, 2010 to September 27, 2010

Provious thibator		\$5,293.57
Peyments		\$0.00
Other Credits	4	\$9.00
Poschozen/Dahelie	+	\$2,191.61
Belance Transfers		\$0.00
Csult Advances		\$0.00
Part Dur Assessit		\$53.00
Fees Charged		125.0
storest Charged		\$68.9
New Didwood		\$7,569.14
Revolving Credit Limit Revolving Credit Available Sutement Closing Date Days in Billing Cycle	Sq	\$10,000.00 \$2,430.86 stember 27, 2010 3

Payment Information	CONTRACTOR AND ASSESSED.
New Balance	\$1,569.14
Minimum Payment Dos	\$213.00
Payment Dee Dete	Oxfober 22, 2010

Late Payment Warning. If we do not receive your minimum payment by the date listed above, you may have to pay a late fee from \$15.00 to \$35.00 and your APRs may be increased to the Possity APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each packed, you will pay more in interest and it will take you longer to pay off your ledwoor. For example:

If you make no additional charges trieng this earth and each month you pay	You will pay off the bulance shown on this statement in shout	And you will end up paying an estimated total of
Outy the minimum Payment	24 Yours	\$13,357
\$244	3 Yours	58,791 (Savings = \$4,566.)

If you would like information about credit counseling services call 1-axis-369-2227.

 Questions?
 1-885-662-4722

 24-Hour Customer Service
 1-885-662-4722

 Lost or Stellen Cerd
 1-800-327-4214

 Outside USA Collect
 1-715-841-6866

 TDD91cering Impaired
 1-800-653-9992

Payment Address: HSBC Card Services, PO Box 17332, Bulliners, MD 21297-1332
Billing loquirles: HSBC Card Services, PO Box 80929, Selline, CA 93912-0039
Manage Your account online at www.MSBCPREMIERUSA.com

important leconnation

As a reminder, you may pay your credit pard bill enline or through our automated phone system for no Sec.

PROTECT YOUR CREDIT RATING YOUR ACCOUNT IS PAST DUF. CALL 869-724-4967 TODAY TO MAKE YOUR PAYMENT, THANK YOU

Trans Date	Post Dute	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
		08/27/10 2200 92 TRY			
09/27/10	08/28/10	ISTANBUL MARRIOT'I HOTE ISTANBUL TUR		MT10240010000010242437	\$1,451.03
09/03/90	00/08/10	SKYPE 44870835190 GBR		MT102530102000019092566	\$12.95
		09/12/10 228.56 VEF			
09/13/99	09/14/10	HOTEL TAMANACO CARACAS 111		MET102570104000010236042	\$53.29
		99/21/10 101,00 EUR			
09/21/99	09/22/10	ARMANI JEANS 126 MILANO ITA		PEL-100920110000010180488	\$192.36
09/21/20	09/23/10	SALVATORE FERRAGAM 100 MILANO ITA		PRE-140700110000010180400	\$255.59
		09/23/10 215,00 EUR			
09/23/10	09/24/10	Adventure & Carnel Flughefen Wie AUT		MET/02670101000010243644	\$286,37
		Total Purchases For This Period			52,191 61

Dried and even beton perion with your paymen.

SOURCE 27 ORNOWES O FINCES D & SOUPPARE

Sea revenue alde for Important information



Account Number: 5451-9845-8428-2280

New Belance \$7,569.14

Minimum Payment Dise \$213.00

Payment Dise Date 10/22/2010

Include secount masker on elsets to HSSC Card Services. Do not word cash. Please need year payment 7 to 10 days prior to the payment due date to ensure timely delivery.

140 AMOUNT ENCLOSED

HSSC CARD SERVICES
PO SOX 17392
BALTIMORE MD 21297-1332





Page 2 of 2

H3BC Premier World Maute/Carl Account Statement Account Number 5451-9816-6428-2280 From Account 27, 2010 to September 22, 2010

Trans Date	Post Date	Description of Fees	Reference Number	Amout
09/22/90	09/22/10	LATE CHARGE ASSESSMENT	10000004110000999646020	\$25.00
		Total Fees For This Period		\$25.0
ALTHUS RICKS	STEELER!	setures Charge		
SHIRMSON	DISTRIBUTION OF THE PARTY OF TH	Description of Interest Charge	110 100 100 100 100 100 100 100 100 100	Amous
		INTEREST CHARGE ON CASH ADVANCES		\$0.0
		INTEREST CHARGE ON PURCHASES		\$58.9
		INTEREST CHARGE ON BALANCE		\$0.0
		TRANSPERS		
		Total Indecest For This Period		\$36.9
		Total fees charged in 2010 Total fees charged in 2010	\$63,00 \$125,31	

Your Annual Percentage Ret	a (APR) is the annual interest rate on your scot	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	OFFICE NAME OF PERSONS
Type of Balance	Anneal Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 10001	9,99% (v)	\$6,949.14	\$58.96
CASH ADVANCES 20001	21.99% (v)	\$0.00	\$0.00
BALANCE TRANSFER 41111	9.99% (v)	90.00	\$0.00
y-Variable Rate			

· ·	1 15D	O PREMER REWARDS Eventury
Province Prints Prints Broom Prints	19,206 2,191 1,491	Therefore year nerves HERE Pression World Make of hered several recognic have an ideal and design breaking free or westing resolvinities.
Total Points	12,410	

Gusto med News

Whether you're shopping in Bhubus or Bearrads, you pay no Foreign Transaction Foce with the H289C Premier World MasterCurd. So whenever you travel, be sure to travel with your Premier credit card.

BESSET AT SECURISH O STREET D & COST ENGIN





HSBC Prensier World MasterCard Account Statement Account Number 5451-9846-6428-2200 From September 27, 2010 to October 28, 2010

Payments	ammary of Account Activity		\$7,569.14
Other Credits		4	
Succession Suc			\$0.00
10			\$5,664.36
Nach Adversees San O		4	\$9.00
Section Sect			\$0.00
less Charged \$8.00 sharest Charged \$5.00		\$0.00	
Interest Charged 55,664.36 (as Dalacon 55,664.36 (as Dalacon 55,664.36 (as Dalacon 56,664.36 (as Dalacon 56,66			
fow Dahacor Levelving Credit Limit \$10,000.00 bevolving Credit Available \$4,335.64 Counter 18, 2010			\$0.00
Levolving Credit Limit \$10,000.00 Evolving Credit Available \$4,335.64 Statement Closing Date Counter 18, 2010			\$5,664.36
	tovolving Credit Limit tovolving Credit Available listersent Closing Date		\$10,000.00 \$4,335.64 October 28, 2010 31

Payment Information	STATE OF THE PERSON NAMED IN COLUMN 2 IN C
New Balance	\$3,661,36
	\$57.00
Minimus Payment Due Payment Due Duie	November 22, 2010

Lafe Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee from \$15.00 to \$35.00 and your APRs may be increased to the Pensity APR of 27.34%.

fillnimum Payment Warning: If you make only the minimum payment each period, you will pay some in interest and it will take you longer to pay off your belance. For example:

If you make no additions: charges using this cerd and each month you pay	You will pay off the balance shown on this statement in about	And you will and up paying an extension total of.
Only the minimum Payment	22 Yours	\$9,589
\$183	3 Years	\$6,579 (Savings = \$5,401.)

If you would like information about credit counseling services out 1-855-569-3227.

 Questions7
 1-888-662-4722

 24-Hour Customer Service
 1-800-327-4214

 Lest or Stelon Card
 1-716-841-686

 Outside USA Culted
 1-800-455-6992

 TDOH-bending Impaired
 1-800-455-6992

Payment Address: HSBC Card Services, PO Box 17332, Baltimere, MD 21297 - 1332 Billing Inquiries: HSBC Card Services, PO Box 80029, Salines, CA 03012 - 0029

Manage Your assount online at www.HSBCPREMIERUSA.com

Important Information

As a reminder, you may pay your credit card bill online or foreign our nationaled phone system for us fee

Trans Date 09/29/10	Post Date 09/29/10	Description of Transaction or Gradit PAYMENT - THANK YOU	Reference Number 6545198027284K/QVKB3993F	-\$7,569 14
TAXABLE DE	NAME OF TAXABLE	Total Payment For This Pariod Parchase VOsbits	A HARMAN AND AND AND AND AND AND AND AND AND A	A EXPEDITION OF
Trans Date	Post Date	Description of Transaction or Credit Purchase Type	Reference Number	Amoun
		0928/10 19:00 TRY	MT102720102080910086938	\$12.94
09/28/30	09/29/38	GLORIA JEANS-ATU ISTANBUL TUR A T.U TUBIZMIGIRIS A) ISTANBUL TUR	MET/02730103000010089229	\$12.34
09/28/30	00130110	09/30/30 51,70 GDF	VANTO TOTO TO DE LEE	996.51
09/90/10	10/86/10	AS GREEK AS IT GET LONDON 39/3 GHR	MT102740004080016224913	390.30
30/01/30	10/03/30	FOOSHALL UROLOGY WASHINGTON DC	PELAGE 22 PER PER PER PER PER PER PER PER PER PER	\$946.00
10/02/10	1094/10	1002/30 26838 CAD MARCEL'SZAZOU TOROSTO ON	MT1027701010000010824657	\$260.8

Details and source testing purples with your payment.

100000 TO COMMISSION OF STREET

Sex reverse side for Important Information



Account Number: 5451-9846-6428-2280
New Balance \$5,664.36
Minimum Payment Due \$57.00
Payment Due Date \$11/22/2010

Institute account number on obesis to HSSE Card Services. Do not send each. Please send year payment 7 to 10 days prior to the payment due date to ensure timely delivery.

AMOUNT ENCLOSED

HSSC CARD SERVICES
PO BOX 177392
BALTI-VORE MD 21297-1332
WHEILINGTHE MD 21297-1332

ALI SADR 7117 NATELU WOODS LN BETHESDA MD 20617-3927 PHILIPHY HYDROLD MARKET PHILIPHY PHILIPH

HSBC (X)

HSBC PREMIER WORLD MASTERCARD



HSHC Premier World Marks/Carl Account Statement Account Number 5451-9846-6428-2280 From September 21, 2010 to October 28, 2010

10/03/10	100410	DIMMI TRATTORIA A BAR TORCINTO	561302770104000010279743	532 88
10/01/10	10/01/10	ON COLUMBIA EYE ASSOCIOPS	MT102790099000010075391	\$240.00
10.600		WASHINGTON DC	MT1027831000000010246537	
10/01/10	10/05/10	UNITED PUNE, MAHARAS II. NAME		
		SADRHASHEMINEJAD/MOHAMMAD		
		CTY OF ORGIN MISC C TRYL DT: 100210		
		CTY DEST: MISC C SVC PRVDR: UA		
		FARE TYPE: Y STOPOVER: O Transaction Total		\$66.00
	sometico.	HELENA W BODBARD MD FA ROCKVILLE	MT102780106060010172646	\$400.00
10/04/10	10/05/10	MD		E103.00
10/04/10	10/09/10	WASHINGTON ORTHOPASSING CHEVY CHASE MID	MT102790101000014205769	\$183.00
10/04/10	10/06/10	NEPH ASSOC OF N VA QUS PAIRFAX VA	MT102790102000010073990	\$250.00
topets	10/05/10	QUALITY MEATS NEW YORK NY	hart 1027901030000010243956	\$338.32
10/04/19	10/09/10	AG SOHO NEW YORK NY	ME102790103000010234464	\$338.93
10/06/10	1097/10	BEST BUY MHT 00002891 ROCKVILLE	MT102800110000010185175	\$764.96
		MD	MT102800110000018188289	\$61.90
100610	10/01/10	YEKTA KABOBIRESTAURANT ROCKVILLE MD		
10/07/10	10/08/10	CARTAL GASTROENTEROLO GERMANTOWN MD	MT302830305000010245628	\$385.00
10/07/10	1099/10	LABCORP CASH MOPRS GERMANTOWN MO	ME102810103000010248919	\$734.90
		10/09/10 32,00 GBP		
10/03/10	10/11/10	WWW.SKYPE.COM INTERNET	MT100840494000010866321	\$12.95
10/09/30	10/11/10	EXPRESS ONBOARD LONDON W2	MT102810890000810898669	\$30.7
		10/12/10 169.53 TRY		
102350	10/14/10	MARRIOTT HOTEL ISTANBU ISTANBUL	MT1028701004000058243483	\$542.9
10/12/10	101010	TUR		
		10/21/10 33:00 TTD		\$3.2
10/21/10	10/23/10	KFC MARCO MARCO TTO	MT102960102000010243837	***
		10/20/10 29:50 TTD	MT102990104000000350116	\$4.6
10/24/10	10/26/10	KFC MARCO MARCO TTO	341 10230000000000000000000000000000000000	
		10/28/10 21:00 TTD	MT1000000101000010210461	53.2
10/24/10	10/27/10	RITUALS DEPARTMANCOTTO	and income and a second	\$5,664.3
	-	Total Purchases For This Period	ALL DESCRIPTIONS OF THE PROPERTY OF THE PARTY RECEIVED	
MERCHANIST THE	HUESTE		Reference Number	Amou
Trans Date	Post Date	Description of Fees	KIS IS OBSERVED BY THE PROPERTY	ENTERNET
STATE OF	THE WAY	Description of Interest Change	THE STREET, SALES OF THE PARTY OF	Amou

Delinque à 15 décembrers en albette à « sois-batté

Case 1:18-cr-00224-AJN Document 400-3 Filed 02/22/21 Page 75 of 160



HSBC PREMIER WORLD MASTERCARD



Page 3 of 3

HSBC Premier World MasterCard Account Statement Account Number 5451-9816-6128-2280 Pase: September 21, 2010 to October 28, 2010

INTEREST CHARGE ON CASH ADVANCES
INTEREST CHARGE ON PURCHASES
INTEREST CHARGE ON BALANCE
TRANSFERS
Total felorost For Thic Period

\$0.00 \$0.00

\$0.00

2310 Total (Free chargo) in 2010 \$65.00

Total free chargo) in 2010 \$125.31

Your Annual Percentage Rat	e (APR) is the annual interest race on your occur		DORNOR PROPERTY AND ADDRESS OF THE PARTY AND A
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 10001	9.99% (v)	\$0.00	\$0.00
CASH ADVANCES 20001	21.99% (v)	\$0.00	\$0.00
BALANCE TRANSFER	9.99% (v)	\$0.00	\$0.00
w-Variable State			

SHOW WHEN	THE THEOLOGICAL PROPERTY.	C PREMER REMARDS Summer
Percent Frists Frists	42,846 3,669	Street to your tenses iddited from her broudd blanket and barrel connects have an ideal and dates, brooking from or seeding motivations.
Total Prince	90,913	

Carto sac Norma

Busines Aires. Banglink. Belgrude. No matter where your travels take you, take slong your HSDC Premier World MasterCard and pay as foreign transaction fore when you use your card.





Page 1 of 2

HSBC Prenier World MasterCaré Account Statement Account Number 5451-7646-6428-2280 From Onlober 28, 2010 to November 26, 2015

ummary of Account Activity		\$3,664.36
		\$5,675.44
symeote		\$0.00
Ger Credits		\$510.63
suchwes/Debite	1.0	\$0.00
plance Transfers		\$0.03
ush Advenors		\$0.00
wt Due Amount		\$0.00
ees Charged		\$0.00
Marest Charged		\$498.95
1 - 0 - 1 - 1 - 1 - 1 - 1		\$11,500.00
terrolving Condit Limit		\$11,001.05
Envolving Credit Available Intersect Cloving Date Days in Willing Cycle	No	vembor 26, 2010 25

Payment Information	
New Balance	\$450.93
Maximum Payment Doe	\$15.00
Payment Due Date	December 22, 2010

Late Payment Warning. If we do not exceive your minimum payment by the date listed above, you may have to pay a late for of up to \$23.00 and your APRs may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your believe. For example:

If you make no odditional charges using this oard and each month you pay	You will pay off the bulicace shows on this stutement in about	And you will not up paying un retirasted total ef
Only the minimum Payment	3 Yours	\$586

If you would like information about credit counseling services call 1-805-569-2217

Questions? 1-888-662-6722 24-Hour Contorner Service Last or Stolen Card 1-900-327-4214 Outside USA Collect TDD/Hearing Impaired

Payment Address: HSBC Card Services, PO Box 17332, Salserore, MD 21297-1332 Billing Inquiries: HSBC Card Services, PO Box 90039, Satinas, CA

Manage Your account online at www.HSBCPREMERUSA.com 1-800-653-9392

Important Information

As a sexuinder, you may pay your credit used hill endors or through our extensited phone system for no fee.

Trans Date 11/09/10	Post Date 11/09/10	Description of Transaction or Credit PAYMENT - THANK YOU Total Payment For This Period	Reference Number 65451980313018FWKDVK5PF	\$5,675.44 -\$5,675.44
CHOODES	SCHOOL STATE	Psychasa s/Dpatra		SERVICE .
Trans Date	Post Data	Description of Transaction or Credit Perchase Type	Reference Number	Amount
		10/29/10 8,00 EUR		
10/29/10	10/30/30	WWW.T-MORILE.DE BONN DEU	MCT109030102000010054800	\$11.00
11/03/10	11/09/10	WWW.SKYPE.COM INTERNET LUX	MT103130104000010244707	\$12.99
11/25/10	1926/10	BAR CAFFE MEDA MILANO ITA	MT103300093000010082457	\$486.00
192810	102010	Total Purchases For This Period		\$510.03
DESIGNATION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	100000000000000000000000000000000000000	Control of the latest of the l		ESSENION
Trans Date	Post Date	Description of Fees	Reference Number	Amoun
SERVED IN	ALC: N	interest Chalged		Amour
		Description of Interest Charge		\$0.0
		INTEREST CHARGE ON CASH ADVANCES		\$0.0

Detach and severa bottom puriou with your payment

DESIGNATION TA CONCOMPANT OF ASSESSMENT OF PERSONS ASSESSMENT

See reverse side for impodentials/medium

HSBC (X)

5451-9846-6428-2280 Account Number: \$498.95 New Balance \$15.00 Minimum Payment Due Payment Due Date

Include econum mamber on obeck to HSBC Card Services. Do not send cash. Flower send your payment 7 to 10 days prior to the payment due date to errors tracky delivery.

AMOUNT ENCLOSED

HSBC CARD SERVICES PO BOX 17332 BALTIMORE MD 21297-1332

ինիկների բերերության անկանին ար

ALL SACR 7117 NATELU WOODS LN DETHESDA MD 20817-3927 միկարդիրեսի իրեմինի իրակերաին այներ





H3BC Fremier World MasterCard Account Statement Account Number 5451-9846-6428-2280 From Outober 28, 2010 to November 26, 2010

INTEREST CHARGE ON PURCHASES DITEREST CHARGE ON BALANCE

TRANSFERS **Total Interest For This Period** \$0.00

\$0.00

2010 Yours Year to Date Total fees charged in 2010 \$65.00 Yotal interest charged in 2010 \$125.51

Your Annual Percentage Rat	a (APR) is the annual interest rate on your score	AND RESIDENCE OF THE PARTY OF T	CONTRACTOR AND AND ASSESSMENT
Type of Salance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 10001	9.29% (v)	\$0.00	\$0.00
CASH ADVANCES 20001	21.99% (r)	\$0.00	\$0.00
BALANCE TRANSFER	9.99% (v)	\$0.00	\$0.00
v=Variable Raise			

	950	C PREMIER REWARDS Summery
Device folia	100,313 316	of you set in a girling second, consider using your thorough Yolges Connect a charity develors, great received a might seed the secondar agent of
Total Price	89,001	

Your HERC Permise World MasterCard has no potent spending limit Bocuss you never know when you might find just the right painting for your maste. Or be savied to go beli-aking in Alberta. Or discover that you need twelve Scients to the buildfull game. See your HERC Premier World MasterCard Terms and Conditions becomes for complete details.





Page 1 of 3

HSBC Premier World MasterCard Account Statement Account Number 3451-9616-6428-2280 From November 26, 2010 to December 28, 2010

ummary of Account Activity	AND DESCRIPTION OF THE PERSON	THE PERSON NAMED IN
springs Balance		\$418.95
symenia		\$13,249.49
ther Coedits		10.00
hydranes/Debits		\$12,735.34
talance Transfers		\$0.00
Such Advances		\$0.00
last Due Amount		\$0.00
es Charged	+	\$15.00
sterest Charged		\$32.75
New Delamos		\$32.75
tevolving Crodit Limit		\$11,500.00
tevolving Credit Available		\$11,467.25
	D	ecomber 28, 2010
Statement Closing Date Days in Billing Cycle	2.7	33

Payment Information	RECEIVED FOR STATE OF THE PERSON
New Billance	\$32.75 \$32.75
Minimum Payment Due Payment Due Date	January 22, 2011

Late Payment Warning. If we do not movive your minimum payment by the date listed above, you may have to pay a late fee of up to \$23.00 and your APEs may be inconsed to the Penalty APE of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your bulence. For example:

If you make no additional charges using this card and each month you pay	You will pay off the belance shows on this subment in about	And you will end up paying an estimated total of
Oxy the minimum. Payment	1 Months	\$33

If you would like information about credit counseling services call in 1-866-569-2227.

 Questions?
 1-888-662-4722

 24-bless Customer Services
 1-800-327-4214

 Lost or Studen Caula
 1-716-841-6866

 Cuttinde USA Collect
 1-800-455-6992

 TDD/Howing Impaired
 1-800-655-9992

Payment Address: HSBC Card Services, PO Box 17332, Baltimore, MID 21297-1332
Billing Inquiries: HSBC Card Services, PO Box 80929, Salinas, CA 93912-0929
Manage Your account online at www.HSBCPREMERUSA.com

Important information

As a reminder, you may pay your credit card tell ordine or though our automated phone system for no fee.

Frans Data 12/21/10	Post Date 12/21/10	Description of Transaction or Credit PAYMENT - THANK YOU Total Payment For This Period		Reference Number 6545198036101793FWHMC6X	413,24949 413,24949
USHIER	THE REAL PROPERTY.	Parchala	#Debits		SEPHENDAM
Trans Date	Post Data	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
		12/03/10 8,30 GBP			
12/03/10	12/04/10	RN "REALNETWORKS MUNC R6-212-1343 GBR		MT103380101000010009239	\$13.37
		12/04/10 69,90 EUR			****
12/04/10	12/06/10	MASSIMO DUTTI SA MADRID ESP		MT103400100000010067424	\$92.93
12/04/10	12/07/10	PLUNA-WWW.F 2867940467 Uniquely URY		MET103410103000010092715	
		NAME SADE HASHEM NEIDADS CTY OF ORON: MAD TRYL DT: 120610 CTY DEST: MYD SVC PRVDR: PU FARE TYPS: Q STOPOVER: Transaction Telail			\$1,331.70

Dutach and nown button peerlies with your payment.

HIREM S ET RESCOURLES CL. STRETTE ES 4 7829 PARES

See reverse side for important inflorestion

HSBC (X)

Account Number: 5451-9846-6428-2280
New Balance \$32.75
Minimum Payment Due \$32.75
Payment Due Dale 01/22/2011

Include account number on check to HSBC Card Services. Do not send out. Elease send year payment 7 to 10 days puter to the payment due date to ensure sixedy delivery.

140 AMOUNT ENCLOSED

> HSSC CARD SERVICES PO 80X 17392 BALTIMORE NO 21297-1332

ALI SACR 7117 NATELLI WOODS LII DETHESOA ND 20117-2027

HSBC (X)

HSBC PREMIER WORLD MASTERCARD



HSBC Premier World MesterCard Account Statement Account Number 5451-9846-6428-2280 From November 26, 2010 to Describer 28, 2010

203/10	12/09/10	WWW.SEYPE.COM INTERNET LOX	hcT103430104000010303451	\$12.95
		12/19/10 200:00 TRY		503502
2/10/10	12/11/10	REINA BAR ISTANBUL TUR	MIT103450002000010292807	\$133.87
		12/11/10 281.11 TRY		*******
12/11/10	13/13/10	A T.U TURIZAMHERMES ISTANBUL TUR	METHOD470101000010993112	\$168.16
2/11/10	12/13/10	DUTY FREE SHOP-TUR-YAT BAKIRR#Y/ESTA TUR	MT103470104000814369083	\$549.13
2/11/10	12/13/10	DUTY FREE SHOP-TUR-YAT BAKIRK#Y/SSTA TUR	MET103470104000010300084	\$459.90
		12/13/30 90:40 CHF		
2/13/10	10/14/10	Demonie Societé Z-rick CHE	MT103-6601:0000001:0085023	\$92.70
12/13/10	12/14/10	Restourset Orgifalsbarran Znirch. C16E	MT103480103000010083023	\$200.78
12/13/10	12/15/10	MARRIOTT HOTEL ZURICH ZUERICH CHE	MT105490103000010291749	\$200.50
		13/15/10 135:00 CHF		
12/14/10	12/16/10	Restaurant Teltumi Gentine CHR	MIT1035000000000010000916	\$490,33
12/14/90	12/16/10	MARKIOTT HOTEL ZURICH ZUERICH CHE	WLL 1072001030000110308888	\$5.20
12/15/10	12/16/10	weinchel le place basel CHE	MCT103500102000010093909	\$140.33
		NAME SADRIASHEMNEJADISEY CTY OF ORON ZRH TRVL DT: 121410 CTY DEST: GVA SVC PRVDR: LX FARETYPE STOPONER:		
		Transaction Total		10.00
12/13/10	12/17/10	SWISS AIR 2123399003 ZURICH CIRC NAME SADERASHEMNEJADSET CTY OF ORGNEZRIE TRVL DT: 121419 CTY DEET GVA SVC PRYDR: LX PARE TYPE: STOPOVER	MT1035105000000110345167	\$394.93
		Transaction Total	MT10354000000001050084	\$90.00
12/17/10	13/20/10	NATIONWIDE CHEDIT CORP 703-6427500 VA		
		13/22/10 6336:00 TRY		
12/22/70	12/23/10	DOGETURIZMORG ISTANBUL TUR	MET109370104000010307156	\$4,099.30
12/23/10	12/23/10	IZOZ TURIZM ORO. ISTANHIII. TUR	MT103570108000010907157	\$4,099.30
		Total Purchases For This Period		\$12,733.54
BERTHANDS	SHEETS	All States and the Control of the Co		
Trans Date	Post Date	Description of Fees	Reference Number	Amour
13/23/10	12/22/10	LATE CHARGE ASSESSMENT	10000004110000999793650	\$15.0
12220		Total Fees For This Period		\$15.0
CHEST STREET	SECURE OF SECURE	Interest Crarged	STATE OF STREET	PERMIT
#25 S 10 F 1	medicati	Description of Interest Charge	N PART AND THE PROPERTY OF THE PARTY OF THE	Amou

MINOR S 27 GODDONNELL OF ATMITS D 4 7413 SMEE





Page 3 of 3

HSBC Premier World Market-Card Account Statement Account Number 5451-9846-6428-2280 From November 26, 2010 to December 26, 2016

INTEREST CHARGE ON CASH ADVANCES INTEREST CHARGE ON PURCHASES

INTEREST CHARGE ON BALANCE TRANSFERS

Total Interest For This Period

\$0.00 \$32.75

50.09

\$32.75

2910 Totals Year to Date \$80.00 Total foce sharged in 2010 Total interest charged in 2010 \$158.26

Your Annual Percentage Rat	• (APR) is the around interest rate on your accor-	OI. MANUSCRIPTORISMONISMOS DE MANUSCRIPTORISMOS DE LA CONTRACTORISMOS DE LA CONTRACTORISMOS DE LA CONTRACTORISMOS D	PHIRELICANUS PRESENT
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Plate	Interest Charge
PURCHASES 10001	9.99% (v)	\$3,739.43	\$32.75
CASH ADVANCES 20001	21.99% (v)	\$0.00	\$3.00
BALANCE TRANSFER	9.99% (v)	\$0.00	\$0.00
preVartable Rete			

MERCHANISM STATE	Call to the special by	HIS DO PREMER REWARDS SUREDBY
Parcoca Triera	90.009 12,703	Timed on your normal Matter Premium World Mades Configured persons have explained dates, beating from or earling receivings.
Your Police	145,710	

We have procediredly increased your credit limit to the amount shown in "Revolving Credit Limit" above. If you have any quantions or converse, please call our Premier Service Center at \$888, 662-8689. (4727)

Outloans Neva

Whether you're shopping in Bhotas or Bernauds, you pay no Foreign Transaction Fees with the HSBC Premier World MasterCard. Bo wherever you travel, be rure to travel with your Premier credit card.

SANSON AT RECORDED O REPORTS OF SANSONAL





Page 1 of 2

HSBC Premier World MasterCard Account Statement Account Number 5131-9846-6428-2280 Favor December 28, 2010 to January 28, 2011

Summery of Account Arrive	Name and Address of the Owner, when the Owner, which the Owner,	\$32.75
Previous Bulance	#2 EX	\$0.00
Payments		\$0.00
Other Credits	- 9	\$12,731.64
Perchante/Deloits		\$9.00
Listance Transfers	4	\$0.00
Cash Advances		\$32.75
Past Day Amount		\$25.00
Fees Charged		\$71.71
Interest Charged		\$12,861.30
New Belance Revolving Credit Limit Revolving Credit Amilable Statement Closing Date Days in Billing Cycle		\$11,500.00 \$0.00 Jamesty 28, 2011 51

Payment Information	\$12,661.30
New Balance Minimum Payment Don Payment Due Date	\$218.73 February 22, 2011
Late Payment Warning: If we do not rec- date listed above, you may have to pay a lat- may be increased to the Penalty APR of 27.	is ton-or of an an article, man how yet are

Attailmourn Payment Warning: If you make only the minimum pryment each period, you will pay more in interest and it will take you longer to pay off your belance. For exempts

If you make no additional charges using this cord and each month you pay	You will pay off the balance shown on this stalement in about	And you will and up paying an estimated total of
Only the minimum. Payment	29 Years	\$13,661
\$415	3 Yours	\$14,937 (Zanings = \$8,124)

If you would like information about credit counseling services call 1-856-569-2227

Questions? 24-Hose Customer Service Lost or Steller Card Outside USA Collect	1-888-462-4772 1-800-327-4214 1-716-841-6866
TDD0/feering Impaired	1-800-655-9392

Payment Address: HSBC Card Services, PO Box 17332, Baltimore, MID 21297 -1332
Billing Inquiries: HSBC Card Services, PO Box 80029, Salima, CA 03912 -0029

tenbestant tocomation

As a reminder, you may pay your credit card bill ordine or through our automated phone system for no Sea

Your accessed to over the credit limit. Please pay your total dire of \$1,562.50, which includes any additional over the credit limit accessed and your Ministern Payment. Days, minus any Past Documents.

PROTECT YOUR CREEKT RATING YOUR ACCOUNT IS PAST DUE, CALL 600-724-6967 TODAY TO MAKE YOUR PAYMENT, THANK YOU

Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
		12/28/30 2350.00 TRY		and the second of the second	\$1,525.68
12/28/10	12/29/10	IZGE TURIZM ORG INVANIAL TUR		MT103630103800819232247	31,353.00
		09/03/11 8,50 GBP		ME110040105000019071476	\$13.16
OLUMII	000411	RN *REALNETWORKS MUSIC R66-212-1343 GBR		MITTONIOS	25000
		DUD9/13 32:90 TRY			\$23.13
95/09/13	05/10/11	EGG GEDA YATIRIMLARI A ISTANBUL YUR		MET 130 300 10200001 0132646	
		01/16/11 6000.00 TRY			\$3,850.00
STABLE	01/11/11	IZGE TURIZM ORG. ISTANDUL TUR		MT110110104000018226389	
05/10/11	01/11/01	EZDE TURIZM ORG. ISTANBUL TUR		M(110110104000010236390	\$3,168.97
05/10/11	01/11/11	EZGE TUREZM ORG. ISTANBUL TUR		MT190130104000010226393	\$640.13

Datach and return historic purifies with your payment.

HERMAN IN GROCOGNESS OF REPARTS IN RECEIPTS PARTY

See revene alde for impolars/influenation



Account Number: 5451-9846-6428-2280
New Balance \$12,851.30
Minimum Payment Due \$258.75
Payment Due Date 02/22/2011

facilists account number on check to HSBC Card Services. Do not send use. Heads send your payment 7 to 10 days gues to the payment due date to ensure timely delivery.

140 AMOUNT ENCLOSED

HESC CARD SERVICES
PO BOX 17392
BALTUVORE MD 21297-1332
Ultright Heliffeld H

ALI SACR 7117 NATELLI WOOCS LN BETHESDA NO 2017-3027





Pege 2 of 2

1158C Premire World Marter Card Account Bulemont Account Number 5451-9816-6428-2280 From December 28, 2010 to January 28, 2011

01/10/11	OVINI	IZOE TURIZM ORG. ISTANBUL TUR	MT110110104000010216392 \$864.49
01/10/11	01/11/11	IZOR TURIZM ORG. ISTANBUL TUR	ME110110104000010226395 \$2,391.84
		OV11/11 365.00 TRY	
01/11/11	01/13/11	DOGA BALIK SESTORANT ISTANBUL TUR	MT11013010300001-059844 \$233.69
05/10/15	01/17/11	WWW SKYPS COM DITERNET LUX	MT110170099000010130763 \$12.99
		Total Purchases For This Period	\$12,731.84
	HARRIE	Jen Jen	
Irans Date	Post Date	Description of Fees	Reference Number Amous
01/22/11	01/22/11	LATE CHARGE ASSESSMENT	10000004110000999606150 \$23.00
		Total Fees For This Period	\$25.00
DESCRIPTION OF THE PERSON OF T	DESCRIPTION OF THE PERSON OF T	Light rest Chalged	THE RESIDENCE OF THE PROPERTY OF
Parameter and	annum meter	Description of Interest Charge	Amoun
		INTEREST CHARGE ON CASH ADVANCES	\$0.00
		INTEREST CHARGE ON PURCHASES	\$71.70
		INTEREST CHARGE ON BALANCE TRANSPERS	\$0.00
		Total Interest For This Period	\$71.7
		2011 Totals Year to Date	
		Total Sees charged in 2011 \$25.	20

Your Annual Percentage Raf	a (APR) is the musual interest rate on your acco	ent.	PRINCIPAL PRINCI
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 10001	9.99% (v)	\$8,451.85	\$71.71
CASH ADVANCES 20001	21.99% (r)	\$0.00	\$0.00
BALANCE TRANSFER 41111	9.99% (v)	\$0.00	50.00
v=Fartable State			

THE PERSON NAMED IN	THE RESERVE	HISEC PREMIER REWARDS Surmary
Previous Palois Pulses	66,796 63,794	Travel on your terms, 1980-C Francis: World Mades Card instell moveds here no blackward dates, but highest are mading employees.
Total Prints	114,418	

Customer News.

Whother yea're abopping in Dhotae or Berneuda, you pay no Foreign Transaction Fore with the HSBC Premier World MasterCard. So wherever you travel, he ware to travel with your Premier careful card.

1400/15 27 0000000011 G STREET, D 4 11276/74011





Page 1 of 2

HSBC Premier World Master Card Account Statement Account Number 5451-9846-6428-2280 Faces January 28, 2011 to February 23, 2011

Previous Italiance		\$17,861.30
Payments		\$9,00
Other Condits		\$0.00
Purchases/Debits		\$26.58
Balance Transfers		\$0.00
Cash Advences		\$0.00
Past Due Amount		\$258.75
Fees Charped	4	\$25.00
Inferest Charged		\$99,10
New Balance		\$13,011.58
Revolving Credit Limit		\$15,500.00
Revolving Credit Available		\$0.00
Statement Closing Date		February 25, 2011
Days in Billing Cycle		28

Perment Information	
New Hulsace	\$13,011.98
Minimum Payment Doe	\$513.75
Payment Due Date	March 22, 2011

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late for of up to \$25.00 and your APRs may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment outh period, you will per more in interest and it will take you longer to pay off your behave. For example:

If you make no additional charges using this card and each meath you pay	You will pay off the bulance shown on this statement in about	And you will and up prying an estimated total of
Only the minimum Exponent	29 Years	\$33,126
\$420	3 Years	\$15,112 (Carings = \$8,014)

If you would like information about credit counseling services will 1,000, 100, 2017

 Questions?
 1-888-662-4722

 24-Nour Customer Service
 1-809-362-4214

 Let or Stolen Carl
 1-909-322-4214

 Custals USA Collen
 1-716-843-4666

 TDD9-learing Impaired
 1-809-455-9992

Payment Address: HSBC Card Services, PO Box 17332, Baltimore, MD 21397 - 1332
BBling Inquiries: HSBC Card Services, PO Box 80029, Salinas, CA 93912-0629
Manage Your account online at www.HSBCPREMIERUSA.com

Important information

IMPORTANT: Starting Musch 58, 2014, Accounts with recurring charges (for exemple, monthly membership fees or bill pays) now require that the credit card be activated. After that date, recurring charges on Accounts that do not have the credit card activated will be decilined. If you use your Account for recurring charges, please activate your credit card by calling the Gustomer Service number on the back of your card.

As a reminder, you may pay your could card hill online or through our automated phone system for no fee.

Year account is over the credit limit. Finus pay your total doe of \$1,741.98, which includes any additional over the credit limit amount and your Minimum Payment Due, minus my Past Due amount.

YOUR ACCOUNT IS NOW PAST DUE. PLEASE CALL TODAY TO MAKE YOUR PAYMENT OVER THE PRONE, CALL US AT 809-724-4967.

Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
		02/04/11 8.50 GBP			
02/04/11	02/05/11	RN *REALNETWORKS MUSIC 866-212-1343 GBR		MT1103603030000010075101	\$13.63
02/10/11	02/15/11	SKYPE 44830835190 GBR		MT1104603030000000078135	\$12.95
		Total Purchases For This Period			\$26.58
SERVICE DESCRIPTION	STEELING STATE	DENIC SELECTION OF STREET	New York Control of the		
Frans Date	Post Data	Description of Fees		Reference Number	Amount
02/22/11	02/22/11	LATE CHARGE ASSESSMENT		1000000110000999625170	\$25.00
		Total Fees For This Period			\$25,00

Drivet and more bottom purior with your papers.

Searness site for impotentivities when

HSBC 🖎

Account Number: 5451-9846-6428-2280
New Balance \$13,011.98
Minimum Payment Due \$513.75
Payment Due Date 03/22/2011

lactude account number on check to HSBC Card Services. Do not send outb. Please send your payment 3 to 10 days prior to the payment due due to crease fenelly delivery.

140 AMOUNT ENCLOSED

HSBC CARD SERVICES
PO BOX 17332
BALTIMORE NO 21297-1332

ALI SADR 7117 NATELLI WOODS LN BETHESDA MD 20017-3927





HSBC Premier World MasterCard Acrount Statement Account Number 5451-9846-6428-2280 From January 28, 2011 to February 23, 2011

De la la la la la la la la la la la la la	Amount scription of Interest Charge
10.000	to to
	TEREST CHARGE ON CASH ADVANCES \$99.10
DN DN	TEREST CHARGE ON PURCHASES \$0.00
11	ANSPERS 199,11
Te	tal Interest For This Period
	2011 Fatals Year to Outs
	Total fee charged in 2011 \$50.00
	Yotal interest charged in 2011 \$170.81

Your Annual Percentage Rub	e (APR) is the annual interest rate on your accor	HONOR OF THE REAL PROPERTY OF THE PARTY OF T	SECRETARISE SERVICE
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge 599,10
PURCHASES 10001	9 99% (4)	\$12,990.66	\$0.00
CASH ADVANCES 20001	21.99% (r)	\$0.00	\$0.00
BALANCE TRANSFER	8.00% (v)	\$0.00	2000
y-Variable Rate			

NAME OF TAXABLE	MAN THE RESERVE THE BEAT OF TH	OPREMIER REWANDS GARMEN
Persion Frien	11/400	If you use is a giving word, consider using your Recentle Public Learney is charity decession, grave recorder a spill and for announce special.
Subditions.	104,917	

Quitomer News

Your HSEC Premier World MasterCard has no preset spending limit. Decembeyon never know when you might find just the right printing for your mande. Or be invited to go beli-sking in Atlanta. Or discover that you need to work 5 closes to the backefield genue. See your HERIC Premier World MasterCard Techns and Conditions brochuse for complete details.

INNERA IT CHROSCHI II STATIN D 6 DITPMES





HSBC Premier World Master Card Account States Account Number 5451-9845-6428-2280 From February 25, 2011 to Merch 28, 2011

tummacy of Assessed Activity .		\$13,011.5%
Paymosis		\$13,036.98
Other Credits	4	\$0.00
Purchases/Dubits		20.00
halance Transfers		\$0.00
Cook Advances		\$0.00
Past Der Amment		\$0.00
Fees Charged		\$25.00
Inferest Charged		\$100.20
New Delayer		\$300.20
Revolving Credit Limit Revolving Credit Available Statement Closing Date Days in Billing Cycle		\$11,599.80 \$11,599.80 March 28, 2011 31

Payment Information	THE RESERVE OF THE PERSON NAMED IN
Payment Information New Tidance	\$100.20
Minimum Payment Dise	\$100.20
Payment Due Dute	April 22, 2011

Late Payment Warning: If we do not receive your minimum payment by the data listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be increased in the Femalty AFR of 27,24%.

Minimum Payment Warningtol you make only the minimum payment each period, you will pay more in internst and it will take you longer to pay off your believe. For exemple:

If you make no additional charges value this card and each stooth you pay	You will pay off the balance shown on this shotement in about	And you will end up paying an estimated total of
Only the minimum Payment	1 Months	\$109

If you would like information about credit orangeling survices call in 1-856-569-2227

Questions? 888-662-4722 24-Hour Customer Service 1-800-327-8314 1-716-841-6806 Lest or Stoles Card Outside USA Collect TDO/Hearing Impaired 1-800-655-9392

Payment Address: HSBC Carl Services, PO Box 17332, Bultimore, MD 21297 -1332 Billing Inquiries: HSBC Cod Services, PO Box 80029, Selines, CA 91912 -0029 Manage Your account online at www.HSBCPREMERUSA.com

NOTICE OF CHANGES TO YOUR INTEREST RATE

You have triggered the Penalty APR of 27.24% because we did not receive your minimum payment within 60 days of the due date. As of 05/28/2011, the Penalty APR will apply to all existing behances and new transactions on your account. Any existing promotional rates or plans will be cancelled and the Penalty APR will apply to these transactions as well.

If you make six consecutive on time minimum payments starting with your first payment due after 05/28/2011, your rate will return to the Standard APR or Promotional APR, if applicable. If you do not make these six consecutive on time minimum payments, we may keep the Penalty APR on your account indefinitely.

IMPORTANT: Starting March 13, 2011, Accounts with recurring charges (for example, monthly membership fees or bill pays) now require that the credit card be activated. After that date, recurring charges on Accounts that do not have the credit card activated will be declined. If you use your Account for recurring charges, please activate your credit card by calling the Customer Service number on the back of your card.

As a stresseder, you may pay your credit ourd bill colless or through our automated phone system for no fee.

BENEFIT OF	DESCRIPTION	Description of Transaction or Credit	Reference Number	Amoun
Trans Date	Post Date		45451983083015BWP46X2CN	-\$13,036.98
03/26/11	03/26/11	PAYMENT - THANK YOU	Englishment of all all all all all all all all all al	413,036.96
		Total Payment For This Period		-917,07074

Detroit and range Section position with your payment.

DECEMBER OF STREET OF STREET,

See payorie tide for imputently formation

HSBC (X)

5451-9846-6428-2280 Account Number: \$100.20 New Balance \$100.20 Minimum Payment Due 04/22/2011 Payment Due Date

Include secount number on sheek to HISBC Card Services. Do not and one). Please send your payment 7 to 10 days prior to the payment due that to essent tirrely delivery.

AMOUNT ENCLOSED

HSSC CARD SERVICES PO BOX 17332

7117 NATELU WOODS LN BETHESOA MD 20817-3927 մեկմիկիվոնվիկիկիկիկիկիկիկիկիկի







Page 2 of 2

HSBC Premier Weald MeeterCard Account Statement Accuract Number 5451-9846-6428-2280 Faces February 25, 2011 to Meech 28, 2011

Trans Date	Post Date	Description of Fees	Reference Number	Amount
03/22/11	03/22/11	LATE CHARGE ASSESSMENT	10000064110000999604240	\$25.00
		Total Fees For This Period		\$25,00
SERVICE STREET	DOMESTICS OF THE PERSON NAMED IN	telered Charged	· · · · · · · · · · · · · · · · · · ·	
MARKE SERVICE	Service Consumer	Description of Interest Charge		Amoun
		DYTEREST CHARGE ON CASH ADVANCES		\$0.00
		ENTEREST CHARGE ON PURCHASES		\$100.20
		INTEREST CHARGE ON BALANCE TRANSPERS		\$0.00
		Total Interest For This Period		\$100.20
		2011 Totals Year to Oute	西美国	
		Total fees charged in 2011	\$73.00	
		Yotal interest charged in 2011	\$271.01	

Total Manigar Latesting & Lear	• (APR) is the annual listernal rate on your acco	en.	CONTRACTOR DESCRIPTION
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
URCHASES 10001	9.99% (v)	\$11,809.20	\$100.20
CASH ADVANCES 20001	21.99% (*)	\$0.00	\$0.00
BALANCE TRANSPER	9.39% (v)	\$0.00	\$0.00
v=Varsable Rase			

	THE RESERVE	O PREMIER REMARKS GORAWER REMERTS
Previous Policis Policis	114,517 8	Explore a variety of treval, straing, strapping and minimization and office around the satellite of the date of the case State of the strain programment flaingly visit around professional and come to find it of them.
Total Prime	nen	100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 1000000 - 100000 - 100000 - 100000 - 100000 - 100000 - 100000 - 10000

Costonal Nava

Whether you're shopping in Blutten or Dermids, you pay no Foreign Transaction From with the HSBC Promier World MantesCard. So wherever you travel, be sure to havel with your Premier or old: cord.





id?

JUSDC Premier World MasterCark Account Statement Account Number 5451-9886-6428-2280 From March 28, 2011 to April 27, 2011

Susmery of Account Activity	DESCRIPTION OF THE PERSON NAMED IN	WHICH SHOWS
Parvices Helence		\$100.20
Paymenta		\$12,962.76
Other Credits		\$0.00
Porchages/Debits	4	\$25,464.63
Balance Transfers		\$3.00
		\$0.00
Chult Advances		\$0.00
Part Due Amount		\$0.00
Fees Charged		\$0.00
nterest Charged		\$12,622.07
New Bulance		\$11,000,00
Revolving Credit Limit Revolving Credit Available Statement Closing Date Days in Billing Cycle		\$13,500.00 \$0.00 April 27, 201 3

A STATE OF THE PARTY OF THE PAR	CHEROSES STORY
Payment Indonestion : New Balance Minimum Payment Dan Payment Dae Date	\$12,622.07 \$127.00 http://doi.org/10.000/10.0000000000000000000000000000

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$23,00 and your APEa may be increased to the Penalty APE of 27,24%.

Milalensen Payment Wenning: if you make only the minimum pryment each period, you will pay more in interest and it will take you longer to pay off your balance. For exemple:

If you make no additional charges using this card and each smoth you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of	
Only the minimus. Payment	32 Yours	\$40,589	
\$517	3 Years	\$18,609 (Surrings = \$21,989)	

If you would like information about credit counseling services oil 1.806-369-2227.

 Questione?
 1.888-662-4722

 24-Hour Customer Service
 1.800-327-4214

 Lost or Stolan Card
 1.716-841-6866

 Countide USA Cellent
 1.800-655-9392

 TDD/Houring Impaired
 1.800-655-9392

Payment Address: HSBC Card Services, PO Box 17332, Bultimore, MD 21297-1332
Bibling Inquiries: HSBC Card Services, PO Box 80829, Selfma, CA 93912-4629
Manage Your account online at www.HSBCPREMIERUSA.com

Important information

As a runninder, you may pay your credit and bill ordine or through our externated phone system for un fee

Your second is over the credit limit. Hease pay your total due of \$1,249.07, which instructs any additional over the credit limit amount and your Minimum Payment Due, minus any Past Due amount.

Trans Date 04'05/11	Post Date 04/05/11	Description of Transa PAYMENT - THANK Y Total Payment For Th	ou			Reference Number 65651981098908IVMGTFC43L	Amount -512,962.76 -512,962.76
DECKHOOLS	CESSELECTED IN	HOUSE PLANS		Purchas	as/Debits	21 3 5 至 1 1 1 2 2	ENHISTER
Trans Date	Post Date	Description of Transc	etion or Credi	1	Purchase Type	Reference Number	Amoun
		GY2W11 10000.00 T	RY				
09/29/11	03/30/11	IZGE TURIZM ORG.	STANBUL	TUR		MT130890102000010277487	\$6,431.28
092911	03/20/11	IZGE TURIZM ORG	INTAMBUL	TUR		MT130890102000019277488	56,411.29
0917/11	04/12/11	IZGE TURIZM ORG.	ISTANBUL	TUR		MT111020104000019289171	\$664.32
	04/3/11	IZOE TURIZM OSO.	ISTANIMUL	TUR		MT111020104000010389172	\$1,992.96
SETUTE	04/12/11	IZOR TURIZM ORG	ESTANBUL.	THE		34TT111020104000010289173	\$6,643.19
0471/11		IZOS TURIZM OSO	ISTANBUL	TUR		MET111020104000010289174	\$5,321.60
04/11/11	0412/11	Total Purchases For					\$25,484.65

Dateds and extensionines position with your preprint

INMEDIA IP COMMONNES O STREET D & 2142 PERSO

Secretaria side for impotantinformation

HSBC (X)

Account Number: 5451-9846-6428-2280
New Balance \$12,622.07
Minimum Payment Due \$127.00
Payment Due Date 05/22/2011

Include account number on check to HISBC Cood Secrées. Do not used usel. Photos need your payment 7 to 10 days prior to the juyerent due date to expans timely delivery.

40 AMOUNT ENCLOSED

ALI SADR 7117 NATELLI WOODS EN DETHESDA MO 20017-3027 ppilliphilliphight ppilliphilliphight





Page 2 of 2

H3BC Premier World ManterCod Account Statement Account Number \$451-9846-6428-2283 From March 28, 2011 to April 27, 2011

Trans Date	Post Date	Description of Fees	15-12 Cg2 10 y 21 Cu		Reference Number	Amount
DESCRIPTION OF THE PERSONS ASSESSMENT ASSESSMENT OF THE PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT OF THE PERSONS ASSESS	SESSEE	THE REPORT OF THE PERSONS	Uniorest Chiarges	50000		Amount
COMPANS OF STREET	and the latest terms and the latest terms are the l	Description of Interest Charge				30.00
		INTEREST CHARGE ON CASH ADV	ANCES			\$0.00
		INTEREST CHARGE ON FURCHASE	s			7.77
		INTEREST CHARGE ON BALANCE				\$0.00
		TRANSFERS				\$0.0
		Total Interest For This Period				
			914 Totals Year to D			
		Total fees the	egod in 2011	\$75.00		
		Total interest	charged in 2011	\$271.01		

Your Annual Percentage Rut	(APR) is the annual interest rate on your scool	WIL	CONTROL OF STREET
福州港口川市	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Type of Balance	9,99% (v)	\$9.00	\$0.00
PURCHASES 10001	21 99% (v)	\$0.00	\$0.00
CASH ADVANCES 20001		\$0.00	\$0.00
DALANCE TRANSFER 41111	8/89/F (N)	7/2	
v=Variable Bate			

CHARLES NO. 12	HAD	C PREMER REWARDS GUSTNEY
Parina Polite Parina	110,117	Use your knownth friends in get reak hout. Or give heat by solog them he decease he charity or in expect intercedible strongs entering.
TodPole	person	

Gustomer News

With the liability for unauthorized purchases, you can carry your HIBC Promise World MasterCard with confidence everywhere you go. To report unauthorized purchases, contact your Premier Relationable Manager or call 1 888 662-1458C (4722)





Page 1 of 2

HNBC Prenties World MasterCard Account Subscient Account Number 3451-9845-6428-2289 Fram April 27, 2011 to May 27, 2011

Sampany of Account Activity		\$12,622.07
Payments		\$0.00
Other Crodity	1.6	\$0.00
Punchanea/Debits		\$0.00
Balance Transfers		\$9.00
Cash Advances	1	\$0.00
Paul Doe Amount		\$127.00
Fees Changed		\$25.00
Interest Charged		\$104.01
New Balance		\$12,751.16
Revolving Crodit Limit Revolving Crodit Avadable Statement Closing Date Days in Billing Cycle		\$11,500.00 50.00 May 27, 2011

typiera Information	THE RESIDENCE OF REPORTS
ew Balance Indianum Payment Due syment Due Diese	\$12,751. \$364. June 22, 201
	June 22,

Late Payment Wanning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRa may be increased to the Paresty APR of 21:24%.

Mitelensen Psyment Warning:If you make only the minimum payment each period, you will pay more to interest and it will take you longer to pay oil your balance. For exemple:

If you make no addrived charges using this cert and each secath you pay	You will pay off the tulance shown on this eleterant in short	And you will end up paying an estimated total of
Only the minimum Payment	29 Years	\$22,754
1411	3 Years	\$14,010 (Savings = \$7,944)

If you would like information about credit counseling services tail 1-866-569-7227.

 Questions?
 1-886-562-4772

 24-Hear Customer Service
 1-800-327-4214

 Lest or Styles Cord
 1-716-541-6866

 ToD-Hearing Impaired
 1-800-555-9392

Payment Address: HSBC Card Services, PO Box 17333, Rationes, MD 21277-1332
Billing Inquirles: HSBC Card Services, PO Box 80029, Scients, CA 93912-0029
Manage Your account online at www.MSBCPREMIERUSA.com

Important information

PROTECT YOUR CREDIT RATENG YOUR ACCOUNT IS PAST DUE CALL 895-724-4957 TODAY TO MAKE YOUR PAYMENT. THANK YOU

As a consister, you may pay your credit coul bits enduce or through our automated phone system for no fee.

Your account is even the credit limit. Finane pay your total due of \$1,483.05, which includes any additional over the credit limit removed and your Minimum Payment Day, minus any Past Dos amount.

Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
SHEET STATES	阿勒斯	Low to the state of the later	Part Part	是 其他 化酸酸性 100	RESERVED THE
Frans Date	Post Date	Description of Fees		Reference Number	Amount
05/23/11	05/22/11	LATE CHARGE ASSESSMENT		10000004110521999633920	\$25.00
		Total Fees For This Period			\$25.00
THE REAL PROPERTY.	SEPARASIES	teral visit personal district bear	est Charged	· · · · · · · · · · · · · · · · · · ·	
AND DESCRIPTION	ONT PROPERTY	Description of Interest Charge			Amount
		INTEREST CHARGE ON CASH ADVANCES			\$0.00
		INTEREST CHARGE ON PURCHASES			\$101.09
		INTEREST CHARGE ON BALANCE TRANSPERS			80.00
		Total Interest For This Period			\$104.09

Death and stress bettom person with your payment.

DESCRIPTION OF STREET

See revenue side for impurpation/continue



Account Number: 5451-9646-6428-2280

New Balance \$12,751.16

Minimum Payment Due \$384.00

Payment Due Date 06/22/2011

Include excessed remains an other's to HSDC Card Services. Do not send use. Please event your payment 7 to 10 days print to the payment due that to ensure timely delivery.

140 AMOUNT ENCLOSED

> RESC CARD SERVICES: PO BOX 17332 BALTIMORE MD 21297-1332

ALI SADR 7117 NATELLI WOODS LN BETHESDA MO 20117-3927





H3BC Premier World MesterCurd Account Statement Account Number 5431-9846-6428-2290 Plens April 27, 2011 to May 27, 2011

Page 2 of 2

Total fees charged in 2011 \$100.00

Total interest charged in 2011 \$373.10

CONTRACTOR DESIGNATION OF THE PERSON OF THE	THE PERSON NAMED OF THE PARTY O	CORNER OF THE PERSON NAMED IN COLUMN 1
Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Chargo
9.99% (v)	\$12,677.28	\$104.09
21.99% (v)	\$0.00	\$0.00
9.99% (9)	\$0.00	\$0.00
	21.99% (v)	9.99% (v) \$12,677.28 21.99% (v) \$0.00

HODG PREMIER REYORDS SAME MAY				
Previous Points Points	145,600	These is a year mass. Nith's Freezie World blast arthest panel mounts have on black and dates, bushing two or content positivitiess.		
Total Policie	145,000			

Curtional News

Explore a variety of exerct, diving, shopping and estartainment office around the world with the new HSBC Provider Printings programmed Simply visit www payslegue habopremier.com to find out move.





Page 1 of 2

HSBC Premier World Maste: Card Account Statemore: Account Humber 5451-9646-6428-2280 Faces May 27, 2011 to June 27, 2011

unimary of Assount Astivity	 \$12,751.16
hyproprise approprie	 \$13,083.98
Mur Credits	\$0.00
wichtChanachChan	 \$7,580.56
Injunce Transfers	\$0.00
Such Advences	\$0.00
and Doe Amount	\$0.00
ess Charged	 \$0.00
nterest Charged	 \$0.00
New Dislator	\$7,233.74
a to an Kathinik	\$11,500.00
Levelving Credit Limit	\$4,246.26
tevelving Credit Available	June 27, 2011
Statement Closing Date Days in Billing Cycle	3

Payment Information	
New Balance Misserson Payment Don Payment Day Date	\$7,253.74 \$73.00 July 22, 2011

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your belance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the halance shown on this statement in shout	And you will end up paying an extension total of
Ouly the minimus Payment	27 Yours	\$23,035
\$297	3 Yeso	\$10,694 (Surings = \$12,341.)

If you would like information about crudit ocusseling services cell 1.866-569-2227

Questions? 24-Hour Customer Service Last or Stelan Card Outside USA Collect	1-888-663-4722 8-800-327-4234 1-736-841-6866
TOTAL CONTROL	1-900-635-9392

Payment Address: HSBC Card Services, PO Box 17332, Bullinson, MD 21297-1332
Billing Inquiries: HSBC Card Services, PO Box 80929, Selinas, CA 92912-4929
Manage Your account online at www.HSBCPREMERUSA.com

Important Information

As a sensistier, you may pay your credit ourd bid online or through our sutemated phone system for no fee

Trans Date	Post Date	Description of Transaction or Credit		Reference Number	Amount
06/16/11	06/10/11	05/05/11 26:95 TRY PAYMENT - THANK YOU Total Payment For This Period		6545198116100CM6MP5X5SL	-\$13,083 98 -\$13,083 98
DANIES STREET	DESCRIPTION OF THE	Parchases	Danie 1	4 435 6 36 150	THE REAL PROPERTY.
Contract on	Pest Data	Description of Transaction or Credit	Purchase Type	Reference Number	Amoun
06/05/11	069671	MANOO TR TEKS CEVAHIR ISTANBUL TUR		MT11157000000000142166	\$17.09
00/05/11	06/06/11	GUESS CEVANIR ISTANBUL TUR		MT111570109000010148337	\$208.58
06/05/11	06/05/11	GUESS CEVANER ISTANBUL TUR		MT111570109000010148038	\$107.15
06/16/11	06/13/11	SCABALUK LTD LONDON WI GBR		MT111680414000010271758	\$4,930.64
06/24/11	06/25/11	SWISSOTEL THE BOSPHORU ISTANIBUL TUR		MT111760011000010053533	\$94.17
06/24/11	06/27/11	GUNES RESTORAN TURIZM-ISTANBUL TUR		MT111780109000010769545	5231.97

Details and series bottom positive with your payment.

patent of speciment

structure in a construction

Sea revene side for impolantivitymation



Account Number: 5451-9846-6428-2280
New Balance \$7,253.74
Minimum Payment Due \$73.00
Payment Due Date 07/22/2011

Institute account reamber on check to ISSDC Card Services. Do not send cosh. Plosse eved your payment 7 to 10 days poor to the payment due date to ensure Startly delivery.

140 AMOUNT ENCLOSED

HSBC CARD SFRVICES
PO SOX 177392
BALTIMORE MD 21297-1332

ALI SADR 7117 NATELU WOODS LN BETHESDA MO 20817-3027





Peer 2 of 2

HSBC Premier Wrald MasterCard Account Statement Account Number 5451-9846-6438-2280 From May 27, 2011 to June 23, 2011

		06/24/11 376 50 TRY Total Purchases For This Period		\$7,386 56
Trans Date	Post Date	Description of Fees	Reference Number	Amous
	33 F	unived Charged		Amoun
		Description of Interest Charge		\$0.00
		INTEREST CHARGE ON CASH ADVANCES		\$0.00
		INTEREST CHARGE ON FURCHASES		\$0.00
		INTEREST CHARGE ON BALANCE TRANSFERS		
		Total Interest For This Period		\$0.00
		2011 Yobels Year to Date		
		Total free charged in 2011	\$100.00	
		Total interest charged in 2011	\$375.10	

		1789 7400 939 899 875 875 875 875 875
Appeal Percentage Rate (APR)	Bulance Subject to Interest Rate	Interest Charge
	\$0.00	\$0.00
27.24% (v)	\$0.00	\$0.00
27.24% (r)	\$0.00	90.00
	9833638	27 24% (v) \$0.00 27 24% (v) \$0.00

CONTRACTOR IN COLUMN	Hap	O PREMIER REWARDS Suremary
Previous Points Training	140,000 UMF	Disord on your less a 1600C Premier World MakerCard servel remerbilishes no blocking dates, booking free or earling commissions.
Total Police	\$40,946	

Customer News	TO THE PARTY OF THE PARTY OF	《日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本	ARCHITECTURE POSTURES
Notice a painty of renal Asian	shooting and entertainment offers around the w	rodd with the new HEBC Potmier Privileges programm	el Simply visit
interest and collection of the	to Cod unit more.	AND THE PERSON OF THE PERSON O	Party State Control of the Control o

SENCES I DESCRIPTION DE L'ORIGINALES





Page 1 of 2

H38C Premier Weeld MosterCard Account Statement Account Number 5451-9846-6428-2280 From June 27, 2011 to July 28, 2011

Summary of Assaunt Activity \$7,253.74 Previous Unlinee 19,468.86 Other Credits \$3,349.85 Furchases/Debits \$0.00 Balance Transfers \$0.00 Cash Advectors Past Due Amount \$0.00 Fees Charged \$0,00 Interest Charged \$1,134.73 \$11,500.00 Revolving Credit Limit \$10,365.27 Revolving Credit Available Statement Closing Date July 28, 2011 Days in Billing Cycle

Payment information	SALES DE L'ALLERS
Naw Bulance	\$1,134.73
Minimum Payment Due Payment Due Date	August 22, 2011

Late Payment Warning: If we do not receive your minimum payment by the dane listed above, you may have to pay a late fee of up to \$25,00 and your APEs may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your belience. For example.

If you make no additional charges using this cent and each month you pay	You will pay off the balance shown on this statement in about	And you will end up poying an estimated total of
Only the minimum Payment	12 Yours	\$3,017
346	2 Years	\$1,673 (Savings = \$1,344)

If you would like information about crodit ocuanding services call 1-866-569-2227.

Questions? 1-888-663-4722 24-Hear Contonuer Service 1-800-327-4214 Lost or Steles Card 1-716-841-6866 Outside USA Collect 1-800-655-9392 TDD/Hearing Impaired

Payment Address: HSSC Card Services, PO Box 17332, Bultimore, MD 21297 - 1332 Billing Inquiries: HSBC Card Services, PO Box 80029, Salinas, CA 93912-0029 Manage Your account online at www.HSBCPREMERUSA.com

Important information.

As a remarket, you may pay your credit used bill enline or through our automated phone system for no fee

Trans Date 07/14/11	Post Data 03/14/11	Description of Transaction or Gredit PAYMENT - THANK YOU Total Payment For This Period	Reference Number 6345198119501LM8COBPTXH	\$9,458.86 -\$9,468.86
NUMBER OF STREET	100 HO 100 H	Purchases/Debits 11		Amoun
Trans Date	Post Date	Description of Transaction or Credit Purchase T		\$7,215.17
06/21/11	06/28/11	SWISSOTEL THE BOSPHORU ISTANBUL. TUR	MT111790119000010369669	Philips.
		D6/23/71 3595.80 TRY		
97/19/13	03/15/11	NAME: FAKORYMONAZAHILADAN CTY OF ORON: ZRH TRVL DT: 031011 CTY DEST: LIS EVC PRVDE: TF	MT111960113000010179632	
		FARE TYPE Q STOPOVER:		\$815.7
03/23/11	01/25/11	Transaction Total EARTH TREES - ROCKVILL ROCKVILLE MD	ME112060111000010146087	\$15.9

Dyback and some lection profess with your payment

1408763-37 0000000413

STATES IN STREET

See reverse side for important information



Account Number: New Balance Minimum Payment Due 5451-9846-6428-2280 \$1,134.73 \$15.00 08/22/2011

Payment Due Date lacksdo secount number on offerck to HSBC Card Sensions. Do not word cosh. Please send your payment 7 to 10 days prior to the payment due date to ensure timely delivery.

AMOUNT 140 ENCLOSED

> HISBC CARD SERVICES PO BOX 17392 BALTIMORE MD 21297-1332

ALL SADE 7117 NATELLI WOODS LH SETHESDA MD 20817-3927

րերինինակափակարիինիրիցին





Page 2 of 2

HSBC Premier World MusterCard Account Statement Account Number \$451-9846-6428-2280 From June 27, 2011 to July 28, 2011

03/23/11	03/25/11	ENI SPORTS ROCKVILLE MD Total Purchases For This Period	MT112060113000910285915	\$303,13 \$3,349.83
Trans Date	Post Date	Description of Feet	Reference Number	Amoun
BEI STEEL	HE SEE	interest Charged		Amoun
pokuman ma		Description of Interest Charge		\$0.00
		INTEREST CHARGE ON CASH ADVANCES		\$0.00
		INTEREST CHARGE ON FURCHASES		\$0.00
		INTEREST CHARGE ON BALANCE TRANSPERS		\$0.0
		Total Interest For This Period	late 1	
		Total fees alwayed in 2011	\$100.00	
		Total internet charged in 2011	\$375.10	

Your Annual Percentage Rat	e (APR) is the annual interest rate on your accor	MANAGEMENT AND AND AND AND AND AND AND AND AND AND	OF THE PROPERTY.
	Annual Percentage Rate (APR)	Balance Subject to Interest Rafe	Interest Charge
Type of Balance		50.00	10.00
PURCHASES 00001	27.24% (r)		\$0.00
CASH ADVANCES BOOT	27.24% (1)	\$0.00	\$0.00
BALANCE TRANSFER 71111	27.24% (*)	\$0.00	2000
v-Variable Rate			

CHICAGO AND AND AND AND AND AND AND AND AND AND	H-100	C PREMIEW NEW AROSE Events 1
Province Prints	1/(200 3,150	Total on your move \$100C Francis: World Mades Card moved remarks have be blocked deposit on the street of the stre
****	150,508	

Explore a variety of users, direing, shopping and extentainment office around the would with the new HSBC Pression Phivileges programmed Simply visit www previous talksprender come to find our more.

SAURIOS DE ORGANICA ATMINA D & HAPPMES





Page 1 of 3

H3BC Fronier World MeaterCard Account Subtraced Account Number 3431-9846-6428-2280 From July 28, 3011 to August 28, 2011

entition\$ of wretering section \$	1984	SEASON SALESCOPPING THE PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT OF THE PERSON NAMED IN COLUMN TRANSPORT IN	DESCRIPTION OF THE PERSON OF T
Pyevieux Balance			\$1,134.73
Poymenté		B	\$18,396.74
Other Credite			\$0.00
Purchase Debits		*	\$19,184,93
Balance Travafers			\$0.00
Cash Advances		4.5	\$0.00
Paul Doe Amount			\$0.00
Fees Charged			\$0.0
interest Charged			\$0.0
New Balance			\$1,922.92
Levelving Credit Limit			\$11,500 00
Levolving Credit Available			\$9,577.08
Statement Closing Date		99	August 28, 2011
Days in Billing Cycle			3
radia to consult a faire			

Payment Information	CHARLEST MINISTER CONTRACTOR
New Balance	\$1,922.92
Ministrum Preyment Dos.	\$25.00
Payment Due Date	September 22, 2011

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be increased to the Payalty APR of 27.24%.

Minimum Payment Warning: If you reaks only the coloimen payment each period, you will pay more in indepent and it will take you leager to pay off your believe. For example:

If you make no additional charges using this cerd and each meeth you pay	You will pay off the balance shown on this statement in about	And you will out up paying an estimated total of
Only the minimum Payment	12 Years	53,134
\$79	3 Years	\$2,835 (Seeings = \$2,299)

If you would like information about credit ocurreding services call 1-865-509-2227

| Questions? | 1-898-662-4722 | 1-808-662-4722 | Lost or Stellar Card | 1-800-327-4214 | Cutaliz USA Collect | 1-716-381-6866 | TDD/Hewing Impaired | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-9392 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-800-455-932 | 1-

Payment Address: HSBC Card Services, PO Box 17332, Baltimore, MD 21297 - 1332
Billing Inquirites: HSBC Card Services, PO Box 80029, Salinos, CA 99912-0029
Manage Your account online at www.HSBCPREMIERUSA.com

important information

As a neminder, you may pay your credit cord bill entine or through our automated phone system for no fee

Trans Date	Post Date	Description of Transaction or Gredit		Reference Number	Amount
06/09/11	08/08/11	PAYMENT - THANK YOU		65451981220012MP2FXGYYZ	-55,224.63
08/16/11	08/16/11	PAYMENT - THANK YOU		6545198122801GDVNP9D5KM	-\$12,172.11
		Total Payment For This Period			-\$18,396.74
318593155	C111045	BERGER HERE RESERVED	es/Debits	CONTRACTOR OF THE PARTY OF THE	計劃知道
Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
03/28/11	03/29/11	MAYO CLINIC STORE ROCHESTER NO		MT112100121000010184550	\$106.95
03/28/11	67/29/11	MAYO CLINIC STORE ROCHESTER MN		MIN12100121000010584551	\$20.83
61/23/11	0891/11	KAHLER GRAND ROCHESTER MN MRCH INVA 010905451 ARRYL DT: 012911 DPRT DT: 012911 MRCH IPI:3012806200 PROPERTY PIE: 5012806200		MT112138109000010768723	
		Transaction Total			\$2,416.35

Dateds and sman bottom position with your payment

H0039.1 21 0000030433

ADMINISTRATION DE SUSSEMBLE

See reverse side for important information

HSBC 🖎

Account Number: 5451-8846-6428-2280
New Balance \$1,922.92
Minimum Payment Due \$25.00
Payment Due Date 09/22/2011

tesfode account number on shock to HSDC Card Services. Do not need cash. Hence early your payment 7 to 10 days prior to the payment due date to ensure timely delivery.

AMOUNT

HSSC CARD SERVICES

 PO BOX 17332 BALTIMORE NO 21297-1332





HSBC Premier World MasterCard Account Statement Account Number 3451-9845-6428-2280 From July 28, 2011 to Account 28, 2011

	08/01/11	ANDRE'S AT MONTE CARLO LAS VEGAS NV		5000000
SE01/11	08/03/11	DELLACIO HOTEL A CASIN LAS VEGAS NV	MIT112150114000010250472	
		MRCH DIVE: 000003451 ARRYL DT: 000111 DPRT DT: 000111		
		MRCH PH 8552755733		
		PROPERTY PH: 8552755733		\$1,996.71
		Transaction Total	MY112180111000010256481	\$89.77
08/04/11	08/06/11	CHESTERS KITCHEN AND B SOCHESTER MN		\$185.99
08/05/11	08/08/11	PESCARA ROCHESTER MN	MT112200110000010802432	
08/06/11	06/06/11	PESCARA ROCHESTER MN	MT112200114000010258762	\$166.94
08/97/11	08/08/11	SEQUOIA DC-202 NEW YORK NY	MET112200114000010254943	\$199.20
08/07/33	08/09/11	APPLE STORE #R112 DETHESDA MO	MT132210134000010190421	\$2,645.44
08/07/11	08/09/11	APPLE STORE #E112 BETHESDA MD	MT182210114000010190422	\$293.94
08/97/31	08/09/11	CVS PHARMACY #1479 QIS BETHESDA.	MT112210114000010194703	\$139,83
CRIPTYII	08/09/11	MD KAHLER GRAND ROCHESTER MIN	MTT12210115000010263489	
		MRCH BYW 000003431		
		ARRYL DT: 080411 DPRT DT: 080711		
		MRCH PH:5072806200		
		PROPERTY PH. 5072805200		\$2,866.57
08/09/11	00/10/11	Transaction Total APL*APPLE ITUNES STORE 866-712-7753	MT112220111000040196399	50.9
	2003049	CA MACY S EAST #0008 MCLEAN VA	MT112220115000010260326	\$234.6
08/09/33	09/10/11	BEACT SERVICES	MT112220115000010260027	\$625.8
08/09/11	08/10/11	MANCE STREET STREET	3AT112220121000989174836	\$288,7
08/09/11	08/10/11	SAKS FIFTH AVENUE #000 MCLEAN VA	3 00 100 100 100 100 100 100 100 100 100	
escalt.	08/20/33	HUGO BOSS MCLEAN VA	MT112220023000010179228	\$1,107.7
08/09/11		HUGO BOSS MICLEAN VA	MT112220121000010179229	\$376.9
DISPOSALI	08/10/11	APL* APPLE ITUNES STORE 866-712-7733	MT112270110000010765135	\$9.5
08/13/11	08/15/11	CA	MT112270910000010736526	
08/14/11	08/15/11	HUNTLEY HOTEL SM SANTA MONECA CA	million	
		MRCH INVE 1753388		
		ASRVL DT: 081011 DPRT DT: 081411 MRCH PH.3103945454		
		PROPERTY PH: 3103943454		
		Transaction Total		\$2,529.
09/20/11	08/22/11	HERTZ RENT-A-CAR LOS ANGELES CA	MT112340110000010455407	
		AGRIMNIA: SEGREFIA CK CUT DT: 081911 RTRN LOC. LOS ANGELES CA		

DESCRIPT TAXOGRAPH STREET, D. S. STREET,





H3BC Premier World MasterCard Account Statement Account Namber 5451-9846-6428-2280 From July 28, 2011 to Acquist 28, 2011

		386382414 Transaction Total				\$1,922.93
		Total Purchases For This I	Period			\$19,181.92
開閉時		PROBLEM TO A STATE OF	Test 1		THE STATE OF THE	
Trans Date	Post Date	Description of Fees		Refer	ence Number	Amount
DESCRIPTION NO.	MESSIER	SECURIOR PROPERTY.	Note rest Charged	THE RESERVE		多种种结果
S286589E29	BCORNIGA	Description of Interest Ch.	arge			Amount
		INTEREST CHARGE ON CA	500 harana arang			\$0.00
		INTEREST CHARGE ON PU				\$0.00
		INTEREST CHARGE ON BU				\$0.00
		TRANSFERS	and a second			
		Total Interest For This Per	flod			\$0.00
		100	2011 Fotols Year to	NAME OF TAXABLE PARTY.		
		100	STORE STREET,	\$100.00		
			al fees charged in 2011			
		Total	al interest charged in 2011	\$375.10		

You Annual Percentage Rai	e (APR) is the annual interest rate on your scree	ont	NAME AND ADDRESS OF TAXABLE PARTY.
STATE OF STREET			
Type of Balance	Annual Percentage Rate (APR)	Bulance Subject to Interest Rate	Interest Charge
PUNCHASES 00001	27.24% (v)	\$0.00	\$0.00
CASH ADVANCES 80003	27 24% (v)	\$0.00	\$2.00
NALANCE TRANSFER	27.24% (v)	\$0.00	50 00
BALANCE TRANSFER 71111 v=Variable Rate	27.24% (v)		

STREET, STREET	HS	BC PREMIER REWARDS Summary
Parisional Prints Prints	19,000 10,000	If you are in a girling report, consister using your Recents Publishment's acts with desertion, green recentle or walfor and for recovered upon left.
Total Prints	110,124	

Your HSBC Premier World MonterCard has no preset spending limit. Because you sever know when you might find just the right pointing for your murfle. On he invited to go heli-sking in Alberta. Or discover that you need twelve tictors to the baskethall game. See your HSBC Premier World MasterCard Terms and Conditions brochure for complete details.

sentent at necessores STORES O 8 ZINEMBE





Page 1 of 2

HSBC Premier World Manter Card Account Statement Account Number 5451-9816-6428-2280 From Assenst 28, 2011 to September 27, 2011

revious Dalunce		\$1,922.92
lyonetida	17.0	\$0.00
Sher Crodite		\$0.00
archaecs/Debite		\$19.99
Inflance Transfure	4	\$0.00
out Advances		\$0.00
act Due Amuset		\$25.00
ses Charged		\$25.00
nterest Charged		543.90
low Debarrie		\$2,011.19
to the Confittion		\$11,500.00
tovolving Credit Limit tovolving Credit Available		\$9,488.11
	Set	tember 27, 2011
Ratement Closing Date Days in Billing Cycle	-	30

Payment Information	HARMAGERSON SOCIETATION
Now Release	\$2,011.89
Minimum Veyment Due	\$115.00
Psyment Due Date	October 27, 2011

Late Payment Warning: If we do not receive your minimum payment by the dete listed above, you may have to pay a late fine of up to \$25.00 and your APRs may be increased to the Irenalty APR of 27.34%.

Minimum Payvrent Warning: If you make only the minimum payment such period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each mooth you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum Payment	12 Years	85,223
\$82	3 Years	\$2,966 (Savings = \$2,217)

If you would like information about credit connecting services call 1-866-569-2227.

 Questions?
 1-888-662-4722

 24-Hour Casteries Service
 1-809-323-4214

 Lost of Sichim Cash
 1-716-841-6866

 TDOM/soring Repaired
 1-809-653-9982

Payment Address: H38C Card Services, PO Box 17332, Baltimers, MD 21297-1332
Billing Inquiries: H38C Card Services, PO Box 88829, Salinas, CA 93912-0029
Manage Your account online at www.H58CPREMIERUSA.com

Important Information

PROTECT YOUR CREEKT RATING YOUR ACCOUNT IS PAST DUE CALL 805-724-4967 TODAY TO MAKE YOUR PAYMENT. THANK YOU

As a reminder, you may pay your credit ourd bill endors or through our automated phone system for me for.

Trens Date	Post Date 09/06/11	Description of Transaction or Credit APL*APPLE ITUNES STORE 866-712-7753	Purchase Type	Reference Number htt112490030000066156466	Amount \$19.99
		CA Total Purcheses For This Period		WINDS SALES AND ADDRESS OF THE	\$19.90
Trans Date	Post Oute	Description of Fees	MAN STREET, ST.	Reference Number	Amoun
09/22/11	09/22/11	LATE CHARGE ASSESSMENT		10000004130922999664130	\$25.00
BURRE	SERVICE STATE	Total Fees For This Period	d Charged		E STEEL PLANE
and delivery and		Description of Interest Charge			Amour 50 0
		INTEREST CHARGE ON CASH ADVANCES INTEREST CHARGE ON PURCHASES			\$41.9

Details and mines further portion with your payment.

140K/9 5 27 8080009415

STREET IS 9 2247 2945

Secreverse side for important information



Account Number: 5451-6846-6428-2200
New Balance \$2,011.69
Minimum Payment Due \$115.00
Payment Due Date 10r22/2011

Sucheda account number on theeft to HSBC Card Services. Do not send out. Please send your payment 7 to 10 days proc to the payment due date to ensure timely delivery.

40 AMOUNT ENCLOSED

> HSBC CARD SERVICES PO BOX 17393 BALTIMORE ND 21297-1332 INTERNATIONAL PROPERTY OF THE PROPERTY

ALI SACR 7117 NATELLI WOODS LN BETHESDA MO 2017-3927 PROBLEM LA CONTROL OF THE PROBLEM OF THE PR





JESTIC Punnier World ManterCard Account Statement Account Number 3431-9846-6428-2280 From August 28, 2011 to September 27, 2013

INTEREST CHARGE ON BALANCE TRANSFERS

\$0.00

\$43.99

Yotal Interest For This Period

2911 Totals Year to Date \$125.00 Total fees charged in 2011 \$419.08 Total interest sharged in 2011

AND MARKET AND ADDRESS OF THE PARTY OF THE P	e (APR) is the around interest rate on your scool	THE RESIDENCE OF THE PERSON OF THE PERSON	
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 00001	27.24% (1)	\$1,964.32	\$43.96
CASH ADVANCES 80001	22.24% (v)	\$0.00	\$0.00
BALANCE TRANSFER 71111	27.24% (v)	\$8.00	\$8,00
y=Yarkable Kate			

	H58	C PREMIER REWARDS Surmary
Practice Debits	110,004 30	Transfers your terms HIDC Promise World blast or Cerli travel presents have not it extend should be not as they restriction.
Total Prints	175,644	

Busson Airon Bangkelt. Belgende. No matter where your travels take you, take along your MSBC Frencher World Master Card and pay no foreign transaction for when you use your card.

> STREETS IN A THEFFIRMS 1408735 IT 0000000H3





1880C Premier World Master Cook Account Statement Account Number 5451-9846-6428-2290 From September 27, 2011 to October 28, 2011

Previenta Unimore	\$2,011.89
Toyoneads	\$0.00
Other Credits	\$0.02
Parchasew Debits	\$477.36
balance Transfers	50.00
Cash Advances	\$0.00
Past Day Amount	\$115.00
Fees Charged	 \$25.00
nterest Charged	\$50,74
New Balance	 \$2,504.97
Revolving Credit Limit Revolving Credit Available Statement Closing Date Days in Billing Cycle	\$11,500.00 \$0.00 Cotsber 28, 2011 31

Payment Information \$2,564.97 New Bulance Minimum Payersot Due Payment Due Date November 22, 2011

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be increased to the Penalty APR of 27.24%.

Minimum Payment Warningsif you make only the minimum payment each pariod, you will pay more in interest and it will take you longer to pay off your balance. For exemple:

If you make no additional charges using this card and each month you pay	You will pay off the belonce shown on this statement in about	And you will and up perions an estimated total of
Ovey the minimum Payment	14 Years	86,012
\$305	3 Years	\$3,781 (flavings = \$3,031)

If you would like information about credit counseling services call

Questions? 1-888-662-4722 24-Hour Customer Service 1-800-327-4214 Lost or Stoles Conf. 1-716-841-6866 Conside USA Collect TDOMearing Impaired 1-800-655-9392 Payment Address: HSBC Card Services, PO Box 17332, Baltimore, MD 21297-1332 Billing Inquiries: HSBC Card Services, PO Box 80029, Selices, CA 91912 -0029 Manage Your account online at www.HSBCPREMERUSA.com

Important loformation

YOUR ACCOUNT IS NOW PAST DUE, PLEASE CALL TODAY TO MAKE YOUR PAYMENT OVER THE PHONE, CALL US AT 800-724-4967.

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Data 05/26/11	Post Data 10/33/21	Description of Transaction or Credit INTEREST CHARGE ADJUSTMENT Total Payment For This Period		Reference Number 0999999980520021429460	Amount -\$0.02 -\$4.02
理解問	STATE OF STREET	Parcha	es Dobits	THE PERSON NAMED IN COLUMN	
Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
10/19/11	10/20/11	H&M Kermtonry, 149 Wies AUT 19/19/11 338,75 EUR		MT112930113000010204697	\$467.31
10/24/11	10/25/11	Xist Molino 729 Lacust Ocneve CHE 1924/11 890 CHF		MY112980121000010173398	\$10.03
		Total Purchases For This Period			\$477.36

Detach sed resex lattice portion with your payment.

INCOMES TA A DEMNIS

REMEM D 9 41/02/1012

See neverse side for logostust information



5451-9846-6428-2280 Account Number: Now Balance \$2,584.97 \$217.00 Minimum Payment Due Payment Due Date 11/22/2011

Instude account number on check to FIEBC Card Services. Do not send each. Please send your payment 7 to 10 days poor to the payment due date to ensure funcily delivery.

AMOUNT

ENCLOSED

ALI SADR 7117 NATELU WOODS LN BETHESDA MD 20617-3927 լելիովիկերիայի իրկ || իրակրիայից

HSSC CARD SERVICES PO BOX 17392 BALTIMORE ND 21297-1332 լկի Միկի Արալին Միկրայի Միկիսին





188BC Premier World MasterCard Account Statement Account Number 3451-9846-6428-2280 From Systember 21, 2011 to Ostober 28, 2011

	******	LATE CHARGE ASSESSMENT	10000004119022999653960	\$25.00
10/23/11	10/23/11			\$25.00
		Total Fees For This Period	CONTRACTOR OF THE PROPERTY OF THE PARTY OF T	THE DESCRIPTION
		Interest Cha	NAMES OF STREET, STREE	Amoun
separate se		Description of Interest Charge		\$0.00
		INTEREST CHARGE ON CASH ADVANCES		\$30.7
		INTEREST CHARGE ON PURCHASES		
		INTEREST CHARGE ON BALANCE		\$0.00
		TRANSPORS		\$50.7
		Total Interest For This Period		
		2015 Totale Ye	ir to Date	
		Total fees charged in 2011	\$150.00	
		Total interest charged in 2011	\$469.80	

Your Annual Percentage Rate	(APR) is the annual interest rate on your scool	NAMES AND POST OF THE PARTY OF	CONTRACTOR COMPANY
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES COCCS	27.24% (v)	\$2,193.08	\$50.74
CASH ADVANCES 80001	27.24% (v)	\$0.00	\$0.00
BALANCE TRANSFER	27.24% (v)	\$0.00	\$0.00
v=Variable Rate			

SALES OF STREET	HOR	PREMIER REWARDS SURVINO
Personal Propin Privates	170,144 477	Trend on your towns Middle Premium World ManterCard townshipsowed have no blooding dates, barking from or as using mark follows:
Total Points	170,623	

Discuss Aires. Daughok. Delgrade. No matter where your travels take you, take along your HSQC Frenier World MasterCard and pay no florings transaction feet when you use your eard.

EDITION D B ALBERTAGE





Page 1 of 2

H3BC Fremier World MasterCard Account Statement Account Number 5451-9846-6428-2280 From Outober 28, 2011 to November 27, 2011

Pervious Halance		\$2,564.97
Pustoseia		\$2,564.97
Other Credits		\$0.00
Purchasea/Debits		\$9.00
Balance Transfers		\$0.00
Cash Advanora	+	\$0.03
Paul Dise Amount		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
Scur Palamor		\$0.00
Revolving Credit Limit	\$11,500.0	
Revolving Credit Available	\$11,500 0	
Statement Closing Date	No	sember 27, 2011
Duye in Diffing Cycle		

Payment Information \$0.00
New Relayors \$0.00
Minimum Payment Due \$0.00
Pryment Due December 22, 2011

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be increased to the Penalty APR of 27.24%.

 Questions?
 1.888-662-4722

 24-Hore Customer Service
 1.800-327-4214

 Leaf or Stoke Card
 1.800-327-4214

 Countée USA, Cultard
 1.716-841-6866

 TDDMeaning Imprired
 1.800-635-9392

Payment Address: HSBC Card Services, PO Box 17332, Bulliment, MD 21297-1393
Billing Inquiries: HSBC Card Services, PO Box 90029, Selices, CA 93912-0029
Manage Your account online at www.HSBCPREMIERUSA.com

Important information

As a reminder, you may pay your credit card bit online or through our automated phone system for no fee.

Trans Data (VLS/II	Post Data 11/15/11	Description of Transaction or Credit PAYMENT - THANK YOU Total Payment For This Period	Reference Number 6545198131901YG930QZBFKQ	-\$2,564.97 -\$2,564.97
350.350.00	DOMESTIC .	I de la companya del companya de la companya del companya de la co		行政は対応
Trans Date	Post Date	Description of Fees	Reference Humber	Amount
OR SHEET	SCHOOL STATE	bitered Charp		
Married Name	ZOLEN DOWN	Description of Interest Charge	And the state of t	Assount
		INTEREST CHARGE ON CASH ADVANCES		\$0.00
		INTEREST CHARGE ON PURCHASES		\$0.00
		ENTEREST CHARGE ON BALANCE TRANSFERS		\$0.00
		Total Interest For This Period		\$0.00
		2915 Yours Year	o Ooks	
		Total fees charged in 2011	\$150,00	
		Total interest charged in 2011	\$469.80	

Durach and raters believe portlers with your preprient.

DOMEST IN SOMESIMES

STREET, 9 & STOTESTON

Secretary side for important information

HSBC (X)

Account Number: New Balance Minimum Payment Due Payment Due Date 5451-9846-6428-2280 \$0,00 \$0,00 12/22/2011

Include socious number ou check to HSDC Card Services. To not send useb. Please send your payment 7 to 10 days prior to the payment due date to ensure timely delivery.

140 AMOUNT ENCLOSED

HS9C CARD SERVICES
PO BOX 17332
BULTIMORE MD 21297-1332
HUMPHIRIPHEN PROPERTY OF THE PROPERTY

AU SADR 7117 NATELLI WOODS LN BETHESOA NO 20817-9927





H3BC Premier World MasterCard Account Statement Account Number 5431-1846-6428-2280 From October 28, 2011 to November 27, 2011

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 00001	27.24% (6)	\$0.00	\$0.00
CASH ADVANCES ROOM	27.24% (x)	\$0.00	\$0.00
BALANCE TRANSFER	27.24% (v)	\$0.00	\$0.00

SHOW MAKE	Hal	IC PREMER REWARDS Summary
Parimen Policie Policie	E-10401	On executing special foreserves special. Var year forestle Points formed spill send, Call 1488-003 (1898); 4721 for deals.
TelePotes	179,611	

Curtionet News

Whether the price lag is in papers, needs or rubbes, pay with your HSSC Precier World MosterCard and you pay no foreign transaction fees.

DESCRIPT OF SOMEOGRAFIES AND AND A PARTICULAR PROPERTY.





Page 1 of 2

HSBC Premier World MasterCard Account Statement. Account Number 5431-9846-6428-2280 Faces November 27, 2611 to December 28, 2011

ornion Helman		\$0.00
		\$0.00
layeseda	- 14	\$0.00
Other Credits	1.0	\$2,639.50
Norcheaus/Dobite		\$0.00
infance Transfers		\$0.00
Sush Adventore		\$0.00
Nati Due Assorati		59.00
Fees Charged		50.00
nterest Charged		\$2,039.50
New Indones		datesana
- the metallicit		\$11,500.00
Revolving Credit Limit		\$9,460.50
Revolving Credit Available		December 26, 2011
Statement Closing Dule		Y
Days in Billing Cycls		

Payment Information	STATES STREET, STREET, STREET,
New Belance	\$2,039.50
Minimum Payment Due	\$25.00 January 22, 2012
Payment Dise Date	tomond and source

Late Payment Warning: If we do not receive your relationum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APKs may be increased to the Paymity APR of 27.34%.

Sillatorum Payment Warning: If you make only due minimum payment each period, you still pay more in interest and it will take you longer to pay off your balance. For exemple.

If you make no addrsonal charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum Payment	13 Years	\$5,518
564	3 Years	\$3,007 (Sartings = \$2,511)

If you would like information about could counseling services call 1-866-569-7227

Questions? 1-888-662-4722 24-Hour Customer Service Lost or Stolen Card Cunide USA Collect 1-800-327-4214 1-716-841-6866 1-800-655-9392 TDD/Hearing Impaired

Payment Address: HSBC Card Services, PO Box 17332, Baltimore, MD 21297-1332 Billing Inquiries: HSBC Card Services, PO Box 80929, Selines, CA 91912-0029 Manage Your account online at www.HSBCPREMERUSA.com

impuriset Monnation

As a reminder, you may pay your credit card bill online or through our automated phone system for so fee.

Trans Outs	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
12/24/11	12/26/11	DUTY FRIE DE PANAMA, S FAHAMA PAN		MET113600107000010870783	\$630.00
12/24/11	13/26/11	SUBWAY AEROPUERTO TOCU PANAMA PAN		MT113600109000010555492	\$9.00
12/24/11	12/27/11	HAVANA HUMIDOR NASSAU BHS		MT1136(0130000010195699	\$625.00
13/26/11	12/28/11	LA RIVIERA DUTY FREE FFANAMA PAN		MT113620113000010082302	\$20.50
13/26/11	12/28/11	DUTY FREE DE FANAMA, 3 PANAMA PAN		MT113620114000010241409	572.00
12/26/11	12/28/11	ATTENZA H BOSS PANAMA PAN		MT1136200140000000241421	\$300.00
12/26/11	12/28/11	SICY PHONE ÑI PANAMA PAN		MT113630122000010146651	\$380.00
122011	122011	Total Purchases For This Period	AND RESIDENCE OF THE PARTY OF T		\$2,039.50
Trans Date	Post Date	Description of Fees	Annual State of the	Reference Number	Amous

Details and mises between particularly year payment.

149839 5 27 0000000001

MANUAL D & THE PARTY

See revene side for importantishiosulips



5451-9846-0428-2280 Account Number: \$2,039.50 New Belance \$25.00 Minimum Payment Due Payment Due Date 01/22/2012

Include account number on check to HSBC Card Services. Do not send cash. Please send your payment 7 to 10 days poor to the payment due date to evene tirely delivery.

AMOUNT ENCLOSED

HSBC CARD SERVICES PO BOX 17332 BALTIMORE MD 21297-1332 ինիվիանրահիաններիանը կրդեկների

AN LISADE 7117 NATELLI WOODS LN BETHESDA MD 20817-3927 ԱրեկիկերիերիկՈՒմիրիկիներբեցիիկի





HSBC Previer World MartecCard Account Statement Account Number 5451-4846-6438-2280 From November 27, 2011 to Documber 28, 2011

STREET, SQUARE	Description of Interest Charge	Amount
	INTEREST CHARGE ON CASH ADVANCER	\$0.00
	INTEREST CHARGE ON PURCHASES	\$0.00
	INTEREST CHARGE ON BALANCE TRANSFERS	\$0.00
	Total Interest For This Period	50.00
	2911 Totals Year to Oute	
	Total fees sharged in 2011 \$150.00	
	Total interest charged in 2011 \$469.50	

AARRA BARA	SESTEMBER OF STATES	DESCRIPTION OF STREET
te (APR) Ba	lance Subject to Interest Rate	Interest Charge
	\$0.00	\$0.00
	\$0.00	50.00
	\$0.00	\$0.00
		\$0.00 \$0.00

	HARRIST TO SERVE	C PREMIER REWARDS SUBMERTY
Previous Public	170,010 1,040	Out extracting aprelation noncome special that your Rewards Points formed a gift cord. Call 1 400 412 (MIRC) 4703 for details.
Total Points	INDE	

Gustosvit News	
Whether the price tag is in rupees, rands or entities, pay with your HSDC Pan	mier World MasterCard and you pay no foreign transaction free.





Page 1 of 2

HSBC Premier World Moster Cord Account Statement Account Number 3451-3846-6428-2280 From December 28, 2013 to femalty 21, 2332

\$2,039.50
 \$0.00
 \$0.00
3341.97
\$0.00
10.00
\$25.00
\$25.00
\$52.05
\$3,458.52
\$11,300.00 \$9,041.48 January 27, 2012 30
•

Payment Information	CALL SECTION OF SECURITION
New Delance	\$2,458.52
Minimum Payment Dae	\$127.00
Peyment Due Date	February 23, 2012
Late Payment Warning: If we do not received to Estad above, you may have to pay a late if may be increased to the Pessity APR of 27.24	DE GE ON ST ST YOU KIND YOUR AND NOT

Minimum Payment Warningciff you make only the minimum payment each partied, you will pay more in interest and it will take you longer to pay off your halance. For example:

If you make no additional charges using this curd and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum Personal	14 Years	16,666
\$101	3 Years	\$3,624 (Surings = \$3,942.)

If you would like information about codit counsting services call 1-866-569-2227.

Questions?	1-888-462-4722
24-Hear Clationer Service	1-800-327-4234
Lost or Steles Card	1-716-841-4846
Cutaids USA Called	1-800-453-9392
TDOMission Impaged	f-200-633-334

Payment Address: HSRC Card Services, PO Box 17332, Beltimore, MD 21297 -1332 Billing Inquiries: HSBC Card Services, PO Box 80029, Salines, CA 93912-0029 Manage Your account online at www.HSBCPREMERUSA.com

Important Information

PROTECT YOUR CREDIT RATING YOUR ACCOUNT IS PAST DUE, CALL 800-724-4967 TODAY TO MAKE YOUR PAYMENT. THANK YOU

As a reminder, you may pay your credit card bill online or through our automated phone system for no five.

Trans Date 01/11/12	Pest Data 01/12/12 00/13/12	Description of Transaction or Credit APL*APPLE ITUMES STORE 866-212-3753 CA Aeroport Int. George Genera Airpor CHE	Purchase Type	Reference Number MT120120111000010165329 MT12013000000010160373	Amount \$29.99 \$311.98
05/05/12	- VOI MIZ	01/03/12 295:00 CHF Total Purchases For This Period			\$341,97
Trans Date 01/23/12	Post Date 01/22/12	Description of Fees LATE CHARGE ASSESSMENT Total Fees For This Period	ZZEKISKI SITEMA	Reference Number 10000004310121999544676	Amount \$25.00 \$25.00
15.22	RIE IS	Description of Inderest Charge INTEREST CHARGE ON CASH ADVANCES INTEREST CHARGE ON PURCHASES	Charged		Amount 50.00

Draw's sed source bectoes purious with your payment.

parents of concentration of the particular

See reverse side for important behaviour



Account Number: New Balance Minimum Payment Due

Payment Due Date

5451-9846-6428-2280 \$2,458.52 \$127.00 02/22/2012

Instinde secount number in shock to IESHC Card Services. Do not send cash. Please send your payment 7 to 10 days prior to the payment due date to exacte Sentiny delivery.

AMOUNT 140 ENCLOSED

> HSBC CARD SERVICES PO 90X 17332 BALTIMORE MD 21297-1332 րակարարիկութերերի արերարդիկութերութեր

ALL SACR. AT SACRETIC WOODS EN
DETHESDA MO 20317-3927

Case 1:18-cr-00224-AJN Document 400-3 Filed 02/22/21 Page 107 of 160







HSBC Premier World MasterCard Account Substract Account Number 5451-9846-6428-2280 From December 28, 2011 to January 17, 2012

Page 2 of 2

INTEREST CHARGE ON BALANCE
TRANSFERS

Total Interest For This Period

2012 Totals Year to Date

Total fees charged in 2012

Total interest charged in 2012

532.05

Your Annual Percentage Rat	Your Annual Percentage Rate (APR) is the annual internal rate on your account.					
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge			
PURCHASES (000)	27.28% (v)	\$2,324.98	\$52.05			
CASH ADVANCES 80001	27.24% (v)	\$0.00	\$0.00			
BALANCE TRANSFER. 71111	27.24% (v)	\$0.00	\$0.00			
v=Variable Rate						

HIS DO PREMIER REWARDS Summery						
Previous Paints	(7),46)	Transfes your terms HERC Provine World MeterCord word reports here so blacked dates, backing from a neiting restriction.				
Total Points	171,000					

Customer News

Whether you're shopping in Bhutas or Bermads, you pay no Foreign Titumaction Fees with the HSBC Trember World MasturCard. So wherever you travel, be sure to travel with your Premier condit out.

NAMES OF TAXABLE ST

JOHN DA HOLDMAN





Page 1 of 2

HIBC Fremier World MenterCarl Account Statement Account Number 5451-9846-6428-2280 From January 27, 2012 to February 26, 2012

Summary of Account Activity	CONTRACTOR OF THE PERSON	52,458.52
Previous Baltace		\$0.00
Payonents		\$0.00
Other Credits		
Purchase/Dubits		\$0.00
Dadance Tawefere		\$0.00
Cash Advances		\$0.00
Past Doe Amount		\$127.00
Fees Charged		\$25.00
Interest Charged		\$55,74
New Dalance		\$2,339.26
Revolving Credit Limit		\$11,500.00
Revolving Credit Available		10.00
Statement Clining Date		February 26, 2012
Days in Billing Cycle		х

DESTRUCTION OF THE PROPERTY OF
\$2,539.26 \$234.00 March 22, 2012

Late Payment Warning: If we do not receive your minimum psymont by the date listed above, you may have to pay a late fee of up to \$23.00 and your APRs may be increased to the Previlty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum psyment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of _
Only the minimum Personal	14 Years	\$6,689
\$304	3 Years	\$3,744 (Surings = \$2,943.)

If you would like information about credit counseling services call 1-act-569-2227

 Questions?
 1-888-661-4722

 24-Hore Customer Service
 1-800-327-4214

 Lost or Stokes Cust
 1-800-327-4214

 Qualified USA Collect
 1-716-541-6866

 TDD/Hearing Impaired
 1-800-455-9952

Payment Address: HSBC Carl Services, PO Box 17332, Italianore, MD 21297-1332
BBling Inquiries: HSBC Carl Services, PO Box 80929, Salina, CA 99912-0099
Manage Your account online at www.HSBCPREMERUSA.com

important information

YOUR ACCOUNT 19 NOW PAST DUE, PLEASE CALL TODAY TO MAKE YOUR PAYMENT OVER THE PRICHE CALL US AT 800-124-1967.

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
翻接網	HAT SHEET		Feet		
Trans Data	Post Date	Description of Fees		Reference Number	Amount
02/22/12 02/22/12	LATE CHARGE ASSESSMENT		10000004110222999646910	\$25.00	
	Total Fees for This Period			\$25.00	
THE PARTY NAMED IN	HERENE EL	Control of the Control of the Control	est Charped		
etinope to the	-	Description of Interest Charge			Amount
		INTEREST CHARGE ON CASH ADVANCES			\$0.09
		INTEREST CHARGE ON PURCHASES			\$35.74
		INTEREST CHARGE ON BALANCE TRANSFERS			\$0.00
		Total Interest For This Period			\$55.74

Deach and serum betters position with your papered.

DEDECMENT A LT CONCORDATE

ETHERE S & LINETE

See reverse side for impurioni information

HSBC (X)

Account Number: New Balance Minimum Payment Due Payment Due Date 5451-5846-6428-2280 \$2,539.26 \$234.00

Institute account number on obselt to HSBC Card Services. Do not send don't. Please send your payment 7 to 10 days price to the payment due date to ensore timely delivery.

149 AMOUNT ENCLOSED

> HSSC CARD SERVICES PO BOX 17392 BALTIMORE MD 21297-1332

7117 NATELU WOODS LN BETHESDA MO 20117-3927





HSHC Premier World Marte: Carl Account Statement Account Number 5451-9846-6428-2280 Pyen Sanuray 27, 2012 to February 26, 2012.

Engel of 2

2012 Yotuts Year to Deta \$50.00 Total fees charged in 2012 \$107.79 Total interest charged in 2012

Your Annual Percentage Rat	# (APR) is the armual interest rate on your accor-	ed.	ORDERS STATEMENT AND ADDRESS OF
		Balance Subject to Interest Rate	Interest Charge
Type of Balance	Annual Percentage Rate (APR)	Dalance Subject to interest rose	1000000
PURCHASES 00001	27 24% (r)	\$2,489.47	\$55.74
CASH ADVANCES 80001	27 2416 (v)	90.00	\$0,00
BALANCE TRANSPER. 71111	27.24% (V)	\$0.00	\$0.00
v=Variable Rate			

	STATE OF THE	IC PREMIER REVIANDS SANSON
Stavinus Frints Svints	675,000 #	Disordes you turns HABC France Worldsharm Conferent areads here to the bod date hooling few or making marvilless.
Total Points	173,963	

Customer News

Whather you're shopping in Rhoten or Remode, you pay so Foreign Transaction Fees with the HEBC Premier World MusterCord. So whenever you travel, he saw to travel with your Premier credit card.





Page 1 of 2

HSBC Premier World MasterCard Account Statement Account Number 5451-8866-6428-2280 From Pelmany 36, 2012 to March 28, 2012

	\$2,539.36
	\$2,564.26
-	\$0.00
	\$2,320.66
	\$0.00
	\$0.00
	\$0.00
1.6	\$25.00
	\$55.60
	\$2,576.76
	\$11,300.00 \$0.00 March 28, 2012
	:

\$2,576.26
\$107.00
April 22, 2012

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs roay be increased to the Penalty APR of 27.34%.

Minimum Payment Warning: If you make only the unistraum payment each period, you mill pay more in interset and it will take you longer to pay off your balance. For exemple:

If you make so additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will and up paying an estimated total of
Only the minimum Payment	34 Years	\$7,099
\$105	3 Years	\$3,798 (Savings = \$3,397.)

If you would like information about credit counsiling services call 1-866-567-2227

Questions 7 24-Hour Customer Service 1-889-662-4722 1-800-527-4214 Lost or Stoles Card 1-716-843-6866 Outside 185A Collect 1-800-655-9352 TDD/Hoursy Impuired

Payment Address: 105EC Card Services, PO Box 3235, Cirol Stream, IL 60197 -5255 Billing Inquiries: HSBC Card Services, PO Box 80029, Salinas, CA 91912-0029 Manage Your account online at www.HS&CPREMIERUSA.com

herpertant leformation

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date 03/24/12	Post Date 03/24/12	Description of Transaction or Credit PAYMENT BY PHONE - THANK YOU Total Payment For This Period	Reference Number 65451992084000RX4ZMTR/N	-\$2,56426 -\$2,56426
Trans Date 03/26/12	Post Date co/27/12	Description of Transaction or Credit Purchase Type EY PROSPEKT STORE MINSK BLR 69/26/12 20165,360 BYR Total Purchases For This Period	Reference Number MT120870121000010149944	Amount \$2,520.66 \$2,520.66
Trans Data 03/22/12	Post Date 03/22/12	Description of Fees LATE CHARGE ASSESSMENT Total Fees for This Period	Reference Number (00000041)/0322996604330	Amount \$23.00 \$23.00

Debuts and nature believe province with your payment.

140810 4 Y 37 CR00000011

STATUS. D. S. AND PART.

Decrements with the important information

HSBC (X)

5451-9846-6428-2280 Account Number: New Balance Minimum Payment Due Payment Due Date

\$2,578.26 \$107.00 04/22/2012

Include account number on shock to HISDC Card Services. Do not send outs. Flower read your payment 7 to 10 days prior to the payment due date to ensure brooky delivery.

MOUNT ENCLOSED

HSBC CARD SERVICES PO BOX 5255 CAROL STREAM IL 801975255 Ավկերեկիննկիննկաներկումիսկվական

ALI SADR 7117 NATELU WOODS LN BETHESDA MD 20817-3927





HSBC Promoc World Martn/Card Account Statement Account Murcher 5451-9866-6428-7280 Front February 26, 2012 to Merch 28, 2012

Description of	Interest Charge		Amoun
	INTEREST CHARGE ON CASH ADVANCES		50.00
	ARGE ON PURCHASES		\$55.60
	ARGE ON BALANCE		\$0.0
Total Interest	For This Period		\$35.6
	2812 Totals Year to Di	(MILLS)	
	Total fees charged in 2012	\$75.00	
	Total interest charged in 2012	\$163.59	

Your Annual Percentage Rat	e (APR) is the survey interest race on your scool	ort.	PRINCIPLE PROPERTY AND ADDRESS OF
	P 1 SERVE CHARGO	Balance Subject to Interest Rate	Interest Charge
Type of Balance	Annual Percentage Rate (APR)		\$15.60
PURCHASES 00001	27.24% (v)	\$2,003.45	
CASH ADVANCES 80001	27.24% (x)	\$0.00	\$0.00
BALANCE TRANSFER 71111	27.24% (1)	\$0.00	10.00
v-Variable Rote			

DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	NAME OF TAXABLE PARTY.	C PREINER REWARDS INFORMY
Payone Prints	170,000 2,380	Types on your serve, 1986C Pyronin World Media/Cod based nomeds have on blacked date, bushing from or vertice resinktion.
Tochin	175,304	

Cettains News

Whether you're shopping in Blusten or Bermuda, you pay no Foreign Transaction Fees with the HSBC Permits World MantorCord. So whenever you travel, be sure to travel with your Premier credit cord.

ANDREAS IN SECURISION STATES IN SECURISION





Page 1 of 2

HSBC Premier World MasterCard Account Statement Account Number 5451-9846-6428-2280 From March 28, 2012 to April 27, 2012

Supermary of Account Activity \$7,576.26 Previous Balance \$0.00 Psychwide \$0.00 Other Crofits \$0.00 Perchants/Debits Bulance Transfers \$0.00 \$0.00 Cush Advances \$107.00 Paul Due Amount Fees Charged Interest Charged \$58.42 \$2,659 66 \$11,500.00 Revolving Credit Limit \$0.00 April 27, 2012 Revolving Credit Available Statement Closing Date Doys in Billing Cycle

Payment Integration	SECTION STREET, SECTION S.
New Balance	\$2,659.68
Moureaux Payment Dow	\$218.00
Payment Day Date	May 22, 2012

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APEs may be increased to the Penalty APE of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in telecost and it will take you longer to pay off your belance. For exemple:

If you sende no additional charges using this cord and each month you pay	You will pay off the balance shown on this stedement in about	And you will and up paying an estimated total ef
Outy the minimum Payment	14 Years	\$7,121
\$109	3 Years	\$3,921 (Sovings = \$3,200)

If you would like information about could counsiling services call 1-866-569-2227

Questions?	3-888-662-4722
24-Hour Customer Service	1-800-327-4214
Lest or Stolen Cerá	1-716-841-6866
Cutaido USA Collect	1-800-635-9392
TDD/Hearing Impaired	1-800-022-9284

Payment Address: HSBC Card Services, PO Box 3255, Carol Stream, IL. 60197 -5255 Billing Inquiries: HSRC Card Services, PO Box 80029, Salinus, CA 91912-0029 Manage Your account online at www.HSBCPREMIERUSA.com

PLEASE NOTE: Some HSBC correspondence addresses may have changed. Please commence using the addresses Ested in the above section, on this statement immediately for future correspondence.

PROTECT YOUR CREDIT RATING YOUR ACCOUNT IS PAST DUE, CALL 855-227-4165 TODAY TO MAKE YOUR PAYMENT. THANK YOU

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Frans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Anoun
翻選器	EMER		TOTAL STREET, SALES	Reference Number	Amoun
reas Date	Post Date	Description of Fees LATE CHARGE ASSESSMENT		10000004130423999653760	\$25,00
0423/12	04/23/12				\$25.00
ente inscisi anti	oranio (S	Total Fees for This Period	out Charged	建50000日初期的日 期	September 1
THE REAL PROPERTY.		THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	THE PERSON NAMED IN	rdamental extension and a second	Amoun
		Description of Interest Charge			\$0.00
		INTEREST CHARGE ON CASH ADVANCES			\$58.40
		INTEREST CHARGE ON PURCHASES			50.00
		INTEREST CHARGE ON BALANCE TRANSPERS			\$38.4

Detach and return batters position with your payment.

140633-6 X Ta. 0000000001

STATUS DIS RIGIRATIO

Secretaries side for important information



5451-9846-6428-2280 Account Number: \$2,659.68 New Bolance \$218.00 Misimum Payment Cue 05/22/2012 Payment Due Date

Include success number on shock to HSBC Cord Services. Do not send con. Please send your payment 7 to 16 days poor to the payment due do'c to ensure trackly delivery.

AMOUNT ENCLOSED

ALI SADR 7117 NATELLI WOODS LN BETHESDA MD 20817-3927

HSBC CARD SERVICES PO BOX 5255 **CAROL STREAM IL 80197-5255** մարիիկալ (Մետց Մեկիիի կյարիկ (Արժ հվի





HSBC Fremier World MasterCard Account Statement Account Number 5451-9846-6428-2280 Frem March 28, 2012 to April 27, 2012

2012 Totals Year to Date

Total fees charged in 2012 \$100.00

Total interest charged in 2012 \$221.81

Your Annual Percentage Rat	a (APR) is the annual interest rate on your acco	OIL	CONCURSION NUMBER OF STREET
	HE HARDEN HE	THE RESIDENCE OF THE PERSON	MANUFACTURE SERVICE
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 00001	27.24% (v)	\$2,609.34	\$58.42
CASH ADVANCES 80001	27.24% (v)	\$0.00	\$0.00
BALANCE TRANSFER 71111	27:24% (r)	\$0.00	\$0.00
v=Variable Rate			

	OTHER DESIGNATION	IC PREMER REWAYDS Surmary
Previous Stricts Profess	170,504	These is no year tense. 1880: Francis: World ManterCord around monople have an bireland days, broking law or saming mentionine.
Total Polisis	175,584	

					Seattled to a series of the series
Outdoner News Whother you're shopping in Disutes or Democracy with your Pensier crodit and	, you pay no Poreign Treasu	ction Post with the HSD	C Premier World MennyCord	L So wherever you know	al, be sure to





Page 1 of 2

HSBC Premier World MarterCard Account Statement Account Number 5451-9846-6428-2280 From April 27, 2012 to May 28, 3012

2012/01/2017 12:00	The Sections
	\$2,659.68
	\$2,659.68
2.4	\$5.00
	50.00
	\$0.00
	\$0.00
	\$0.00
	\$9.00
+	\$0.00
	\$0.00
	\$11,500.00
	\$9.00
	May 28, 2012
	31

Payment Information	DESCRIPTION OF THE PARTY OF THE	E DISTRIBUTE DE LA CONTRACTION DEL LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTION DE LA CONTRACTIO
New Baleace Minimum Poyesent Das Payment Doe Date		\$0.00 \$0.00 June 22, 2012

Late Payareat Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late for of up to \$25.00 and your APRs may be secremed to the Penalty APR of 27.24%.

 Questions?
 1-888-662-4722

 24-Hour Customer Service
 1-800-323-4214

 Lost or Stoles Card
 1-800-323-4214

 Custide USA Cellect
 1-716-841-6865

 TDD/Hearing Impuised
 1-800-455-9992

Payment Address: HIBC Card Services, PO Box 5255, Carol Steam, EL 60197-5255 Billing Regulates: HSBC Card Services, PO Box 60029, Salinax, CA 93912-0029 Manage Your account enline at www.HSBCPREMIERUSA.com

Important leformation

PLEASE NOTE: Some HSBC correspondence addresses may have changed. Please commence using the addresses fisfed in the above section, on this statement immediately for future correspondence.

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Truns Date	Post Date	Description of Transaction or Credit	Reference Number	Amour
05/14/12	05/15/12	PAYMENT THANK YOU	45451982136014126205280	-\$2,659.88
		Total Payment For This Period		, -52,659 6
THE REAL PROPERTY.	H1601383	Tank		
Trans Oats	Post Date	Description of Fees	Reference Number	Amou
		Total Fees For This Period	5557 7 CC (10 CC)	\$0.0
STATISTICS.	ELISTER SE	Interest Charge	CHRIST HE HAVE	EN ESSEN
THE PERSON NAMED IN	Date Street, Street, Street, Street, Street, Street, Street, Street, Street, Street, Street, Street, Street, St	Description of Interest Charge		Amou
		INTEREST CHARGE ON CASH ADVANCES		\$0.0
		INTEREST CHARGE ON PURCHASES		\$0.0
		INTEREST CHARGE ON BALANCE TRANSFERS		\$0.0
		Total Interest For This Period		10.0
		2012 Yould Vent to	Dula	
		Total fees sharped in 2012	\$100.00	
		Total interest charged in 2012	\$221.81	

Death and some better poster with your papered.

140630 4 Y 17 GOUCCOOKTS

ETHERNE R R DH ERROY

Die reverse side furlimpotent information

HSBC (X)

Account Number: 5451-9845-94280
New Balance \$0.00
Minimum Payment Due \$0.00
Payment Due Date 06/22/2012

Include soccount number on closels to HSBC Card Services. Do not send useb. Placed send your payment 7 to 10 days paint to the payment due date to ensure sendly delivery.

0 AMOUNT ENCLOSED

ALI SADR 7117 NATELLI WOODS LN BETHESDA MO 20817-3927 HSBC CARD SERVICES PO BOX 5755 CAROL STREAM IL 601975255

Case 1:18-cr-00224-AJN Document 400-3 Filed 02/22/21 Page 115 of 160



HSBC PREMIER WORLD MASTERCARD



Page 2 of 2

EBBC Presier World Maste: Cerl Account Statement Account Number 5451-9846-6478-2280 From April 27, 2012 to May 28, 2012

Sold Covered to Manager Co.	CORP. IN COLUMN CO. LANSING CO. M. P. STATE STREET, CO. ST. ST. ST. ST. ST. ST. ST. ST. ST. ST	
Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
27.24% (+)	\$0.00	\$0.00
22,24% (x)	\$0.00	\$0.00
27.24% (v)	\$0.00	\$0.00
	27,24% (%)	27.24% (r) \$0.00 27.24% (r) \$0.00

BELLEVILLE BELLEVILLE		HISC PREMER REWARDS Surenary
Principle Prints	175,594 6	Trevel on your sense, HARIC reasons World ManterCord towel records him to distribute days, builting few or sealing restrictions.
Total Prints	878,804	

Customer News

Whether you're shopping in Bladen or Besenda, you pay no Foreign Transaction Poss with the HSDC Pressier World MasterCayd. So wherever you travel, he was to travel with your Pressier credit card.

MANUAL AND DESCRIPTION OF THE PARTY OF THE P





Page 1 of 2

HSBC Premier World MasterCard Account Statement Account Number 5451-9816-6428-2280 Facus May 28, 2012 to August 28, 2012

Marian Marian		\$0.00
Yervious Eleianne		\$0.00
Negrosente		\$347.22
Other Credits		\$347.22
Purchases/Orbits		\$0.00
Dalance Teamfers		\$0.00
Cash Advances		\$0.00
Part Doe Assured:	1.20	\$0.0
Fees Charged Interest Charged		\$0.00
New Palmer		\$0.00
		\$11,100.00
Resulving Credit Limit		\$11,300 00
Revolving Credit Available		August 28, 2012
Statement Closing Date Days in Billing Cycle		3

Payment Information \$0.00
New Relance \$0.00
Minimum Payment Doe \$0.00
Payment Doe Oxie \$495embox 22, 2012

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$23.00 and your APRs may be increased to the Prosity APR of 27.24%.

 Questions?
 1-886-662-4722

 24-Stoar Contoner Services
 1-600-527-4214

 Lost or Stoles Card
 1-716-841-6806

 Outside USA Collect
 1-800-653-9392

 TDD/Hoering Impaired
 1-800-653-9392

Payment Address: HSBC Card Services, PO Box 5255, Card Streem, IL. 60197-5255
BBling Inquiries: HSBC Card Services, PO Box 80029, Sellines, CA 95912-0029
Blanage Your account online at www.HSBCPREMIERUSA.com

important information

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date	Post Date	Peyments/Refu Description of Transaction or Credit		Reference Number	Amount
08/22/12	00/24/12	Marina View Hotel Aper Dubel AR		MT122370112000010233997	-\$347.22
092012		Total Payment For This Period			
WHEN THE PER	SEPTEMBER 1	Pirchiosa	(Debits		MINI
Trans Date	Post Data	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
08/22/12	MT1223T011200	ME122370112000010233996	\$747.22		
		Total Purchases For This Period			\$147.22
NAME OF TAXABLE PARTY.	NAME OF TAXABLE PARTY.	Total Purchases For Time Purchases	CHICAGO CONTRACTOR OF	CHARLEST THE RESIDENCE	200 E
Trans Date	Post Data	Description of Fees	DESCRIPTION OF THE PERSON NAMED IN	Reference Number	Amous
trans pare	Postona	Total Fees For This Period			\$0.00
THE REAL PROPERTY.	12:15:11:15:1	telegral C	baiged.		THE REAL PROPERTY.
CHESTIFE	BHICKICHE	Description of Interest Charge			Amoun
		INTEREST CHARGE ON CASH ADVANCES			\$0.00
		INTEREST CHARGE ON PURCILASES			\$0.00
		INTEREST CHARGE ON BALANCE TRANSPERS			80.00
		Total Inferest For This Period			10.0

Douch and more better portion with your payment.

DESCRIPT \$7 DESCRIPTION

SIMPLE D & HYPMES

Sea revene side for Impotenti obenetion

HSBC (X)

Account Number: New Balance Minimum, Payment Due Payment Due Date 5451-9846-6428-2260 \$0.00 \$0.00 09/22/2012

Include account number on check to 1989C Card Services. Do not send onch. Please send you payment 7 to 10 days pace to the psystems due date to create sizely delivery.

80 AMOUNT ENCLOSED

ALI SADR 7117 NATELLI WOODS LN BETHESDA MD 20817-3927 HSSC CARD SERVICES PO BOX 5255 CAROL STREAM IL 401974255





HSEC Premier World Market Card Account Statement Account Number 5451-9846-6428-2280 Pries May 28, 2012 to August 28, 2012

2912 Totals Year to Date \$100.00 Total fees charged in 2012 \$221.81 Total interest charged in 2012

Your Annual Percentage Rut	to (APR) is the sound interest rate on your acco	ON THE PROPERTY OF THE PROPERT	SMS LATER DESCRIPTION
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES (0001	27.24% (v)	\$0.00	\$0.00
	27.24% (t)	\$0.00	\$0.00
CASH ADVANCES 80001	27,24% (1)	\$0.00	50.00
DALANCE TRANSFER 71111	27.24% (1)	(a)	
v=Variable Base			

SOURCE STREET	THE RESERVE OF THE PARTY OF	SEC PREMERREVIATOR SHEETS
Perime Frida Tribia	HUJIN *	Yeard no year worse MEDC Frenche World Mades Card nevel revends here on thickness states, booking few or entiting restrictions.
Total Points	115,514	

Whether you're shopping in Bhotan or Benneds, you pay no Foreign Teamaction Fees with the HESC Fremier World MasterCard. So whethere you travel, he was to know with your Premier conditioned.

STREETS IN STREETS





Pearl of?

HSBC Premier World Manter Card Accross Statement Account Nazaler 5451-9846-6428-2283 From August 28, 2012 to September 27, 2013

Payricus Pidanon Payrosaisa Other Condis Parchaese Orbin		\$0.00 \$0.00
Other Cordin Parchaes/Orbin	1	
Purchases/Debits		man man and a second
		\$173.45
	1.4	\$0.00
Salance Transfers		\$0.00
Clush Advanora		\$0.00
Paul Dise Amount		\$8.00
Fees Charged		\$0.00
Interest Charged		\$173.43
New Balance		
2.1 M. MARINE		\$11,500.00
Revolving Credit Limit		\$11,326.55
Revolving Credit Available	500	tumber 27, 2012
Statement Closing Date		30
Days in Billing Cycle		

Payment Information \$173.45 Now Belance Minimum Paysons Due Payment Due Date Ostober 22, 2012

Late Payment Warning: If we do not occive you minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be increased to the Penelty APR of 27.24%.

Welmum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statument in about	And you will end up paying an entireated total of
Only the minimum Payment	8 Months	\$191

If you would like information about credit counseling services call in 1-866-560-2227.

Questions7 1-888-662-6722 24-Hour Custon 1-800-327-4214 Lost or Stoles Card Outside USA Collect 1-800-655-9392 TDD/Hearing Impaired

Payment Address: HSBC Card Services, PO Box 5255, Carol Stream, IL. 60197 -5255 Billing Inquiries: H3BC Card Services, PO Bex 10029, Salinas, CA 93912-0029 Manage Your account online at www.HSBCPREMERUSA.com

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

MINISTRE SEX	SHEEDHORES	Description of Transaction or Credit	Purchase Type	Reference Number	Amoun
Frans Date	Post Date			MT122580109000010224647	533.75
09/13/12	09/15/12	DUYUK SEPLER GIDA TU R ISTANBUL TUR			
		09/13/12 96:00 TRY		MT122690139000030123378	\$19.90
09/23/12	09/25/12	PAYPAL *MEDIALAYER 4029357733 CA		- (1) TOUR PROPERTY AND THE	\$19.9
09/23/12	69/25/12	PAYPAL *MEDIALAYER 4029057733 CA		MT122690119000010121572	\$19.9
09/23/12	09/25/72	PAYPAL *MEDIALAYER 4029357733 CA		MT122690119090010121573	
75.000	09/25/12	PAYPAL *MEDIALAYER 4029357733 CA		MT122690118080810121574	\$19.9
09/23/12	09/25/12	PAYPAL *MEDIALAYER 4029057713 C/	A	547722690119000010121575	\$19.9
09/23/12		PAYPAL *MEDIALAYER 4029337733 C	Α	MT122690119090010421576	\$19.9
09/23/12	09/25/12	Total Purchases For This Period			\$173.4
		ANALYSIS OF THE PROPERTY OF THE PARTY OF THE	CANCEL DESCRIPTION OF	THE SUITE STATE OF THE STATE OF	
	11125 121	THE PERSON NAMED IN SEC.	OCCUPATION CARRIED	Reference Number	Amou
Trans Date	Post Date	Description of Fees Total Fees For This Period			\$0.0

Details and across focus purples with your payment.

DESCRIPT IT SECREPT

ETHERS D. P. SISTEMES

See reverse wide for Important information



5451-5846-6428-2280 Account Number: \$173.45 New Balance \$25.00 Minimum Payment Que 10/22/2012 Payment Oue Date

Include soccount number on check to HSDC Cord Services. Do not need such. Plouse seed your payment 7 to 10 days poles to the payment due date to ensure timely delivery.

AMOUNT ENCLOSED

> HSBC CARD SERVICES PO BOX 5255 CAROL STREAM IL 60197-5255 Ալեվյականականին իրակարակության անդիկու

ALL SADR 7117 NATELLI WOODS LN BETHESDA MD 20817-3927





HSBC Premier World Martin Card Account Substitute Account Number 5451-9846-6428-2280 From August 28, 2012 to September 17, 2012

Interest Chargest Description of Interest Charge \$0.00 INTEREST CHARGE ON CASH ADVANCES \$0.00 INTEREST CHARGE ON PURCHASES \$0.00 INTEREST CHARGE ON BALANCE TRANSFERS \$0.00 **Total Interest For This Period** 2912 Totals Year to Date Total foce charged in 2012 \$100.00 \$223.81 Total interest charged in 2012

Your Annual Percentage Rat	te (APR) is the enroad interest rate on your soon	out.	
THE REAL PROPERTY.			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 00001	27.24% (x)	\$0.00	50.00
CASH ADVANCES BOOK	27.24% (4)	\$0.00	\$0.00
BALANCE TRANSFER	27.24% (*)	\$0.00	\$0.00
v=Variable Rate			

HIS PREMIER REWARDS SURMAY			
Previous Fairle Palate	975,556 676	Travel on poor increa HERE Openine World Manusched travel mounts have no Machine them, building lies, or resting resistation.	
Sand Points	119,699		

Controver being

Whether you're shopping in Bhatas or Bennada, you pay no Foreign Transaction Fees with the HSBC Premier World MusterCard. So wherever you travel, be sun-to-morei with your Premier confit need

140094 IT 000000611 STHEOG D # 214 PMIN





Page 1 of 2

HSBC Premier World MasterCard Account Statement Account Number 5451-9845-6128-2280 From September 27, 2012 to October 28, 2012

Previous Delance		\$173.45
Puryouwnek		\$0.00
Other Credits		\$0.00
Porchisses/Dubits		\$19.93
Balance Transfers	+	\$0.00
Chilh Advances	+	\$0.00
Paul Doe Amoraid		\$25.00
Fees Charged		\$25.0
Interest Charged		\$4.3
New Bilance		\$222.14
Revolving Credit Limit		\$11,300.00
Revolving Credit Available		\$11,277.26
Statement Closing Date		Sotober 28, 2012
Derv in Billing Cycle		1

ALERA BURN
\$222.74
\$57.00
mbw 22, 2012

Late Payment Warning: If we do not receive your minumum payment by the date listed above, you may have to pay a late for of up to \$25.00 and your APRs may be increased to the Penalty APR of 27.34%.

Minimum Payment Watning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this cord and each month you pay		And you will mid up paying an estimated total of
Only the minimum Payment	9 Months	5244

If you would like information about croffs courseling services call in 1-866-569-2227

 Questions?
 1-888-663-4722

 24-Hour Customer Service
 1-803-327-4214

 Lost or Stoton Card
 1-903-327-4214

 Custide USA Collect
 1-18-841-6866

 TIDD-Honsing Impaired
 1-803-653-8092

Payment Address: HSBC Card Services, PO Box 5255, Card Stream, IL 60107-5255
Billing Inquiries: HSBC Card Services, PO Box 80929, Selices, CA 93912-0029
Manage Your account online at www.HSBCPREMIERUSA.com

Important beformation

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
10/19/12	10/20/12	PAYPAL *MEDIALAYER 4029357733 CA		MT122940114000010060345	\$19.91
		Total Purchases For This Period			\$19.95
SECTION SECTION	HE STATES	A CONTRACTOR OF THE PARTY OF TH	***		SERVICE
Trans Date	Post Date	Description of Fees		Reference Number	Amount
10/22/12	10/23/12	LATE CHARGE ASSESSMENT		10000004111022999602150	\$25.00
		Total Fees for This Period			\$25.00
悪い神世	TO HE SEE	belo read	Charged		
		Description of Interest Charge	A CHILDREN		Amount
		INTEREST CHARGE ON CASH ADVANCES			\$0.00
		INTEREST CHARGE ON PURCHASES			\$4.34
		INTEREST CHARGE ON BALANCE. TRANSFERS			\$0.00
		Total Interest For This Period			\$4.34

Deach and return betten purifice with your payment,

NAMED & 27 OFFICERS

mens o susman

Sen revenue skile for Important Information

HSBC (X)

Account Number: 5451-9846-6428-2280
New Balance \$222.74
Minimum Payment Due \$57.00
Payment Due Oate 11/22/2012

Include account number on sheek to HSSC Card Services. Do not send such. Please send your payment T to 10 days prior to the payment due date to excure Smely delivery.

40 AMOUNT ENCLOSED

ALI SADR 6445 ROCK FOREST DR APT 200 BETHESDA MD 20817-6902 HSBC CARD SERVICES
PO BOX 5255
CAROL STREAM IL 601975255

HHITIMUM MININGHINI HITIMUM MININGHINI





Page 2 of 2

HSBC Premier World Master Card Account Statement Account Number 5451-9846-6428-2280 Freta September 27, 2012 to October 28, 2012

2912 Totals Year to D	美国政策
Total fees charged in 2012	\$125.00
Total interest charged in 2012	\$226.15

Your Annual Percentage Rat	e (APR) is the annual interest rate on your scor-	ort.	OCEANIA O PROGRESSION NAMED O
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 00001	27.24% (9)	\$187.50	\$4.34
CASH ADVANCES 80001	27.24% (x)	\$0.00	30.00
BALANCE TRANSFER 71111	27:24% (1)	\$0.00	30.00
y=Parishle Role			

SHOUTH BEAUTY	на	C PREMIER REWAPLOS SURINARY
Precious Treich Briston	270,496 24	Tourist on your trooks, ISBEC Premier World ManterCoef travel recognishers as Markott dates, backing free or working reconstruct.
Total Priors	179,710	

Contonner News

Whether you're shopping in Dhutan or Demode, you pay no Foreign Transaction Fees with the MSBC Intenter World MosterCent. So whenever you travel travel with your Premier credit cord.





Page 1 of 2

1839C Frender World Manher Cord Account Statemers Account Number 5451-9846-6533-9288 From November 27, 2012 to Desamber 28, 2012

unmany of Account Activity		
Committee Commit		\$1.00
revious thelence		\$0.00
operated a second		\$0.00
thes Credits	4	85,524.35
withwes/Debits		\$0.00
alunce Transfers		\$0.00
tash Advanone		\$6.00
us Dar Amount		50,00
ees Charged	0.20	\$0.00
sterest Charged		\$3,324.51
fow Bulance		Software
Land Control of Control		\$11,300.00
tovolving Credit Limit		\$5,975.49
tevolving Credit Available	D	eoember 28, 2017
Statement Closing Date		31
Days in Billing Cynla		

Payment Information	THE RESERVE OF THE PARTY OF THE
New Balance	\$5,524.51 \$56.00
Minimum Enginera Due Paparent Due Data	Justiny 22, 2013
Late Payment Wazalng: If we do not receive date listed above, yet may have to pay a late for may be instrumed to the Presity APR of 27 24th	Cot till to \$7.5 cm and \$400 an an

Minimum Payment Wanning: If you make only the missions payment each period, you will per more in internat and if will take you longer to pay off your belance. You complet:

If you make no additional charges using the card and each month you pay	Tou will pur off the believe shown on this violation of in about.	And you will end up paying, an estimated total of.
Osby the minimum Payment	21 Years	\$16,923
\$226	5 Years	58,145 (Garrings = \$8,778)

If you would his information about credit counseling services usit 1-855-569-2227

Questions? 1-883-662-4722 24-Hose Cusineser Se Lort or Stulen Card Ounide USA Collect 1-800-327-4214 1-800-455-9992 TDD/Heating Impaired

Payment Address: HSBC Card Services, PO Box 5255, Carol Steam, IL 60197 -5255 Billing Inquistes: Hith'C Card Services, PO Box 80029, Salinar, CA 93912-0329 Manage Your account celline at www.HSGCPREMIERUSA.com

important information

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

frans Dele	Post Date	Description of Transaction or Credit THY - WWW THY COM STANEOL	Purchasa Type	Reference Number MT123410516000010189555	\$5,324.90
12/19/12	13/11/12	TUR YAKAMOZ RES BI USNI, GID ISTANBUL TUR		MT123460120000010193294	\$162.67
12/12/12	12/13/12	12/10/12 290/0 TRY BEA-LEPTON BYANBUL TUR		MT12348022000010076951	94.2
13/16/12	13/17/12	DODRUMMANTI CAFE ISTANBUL TUR		MT123520110000010214628	532.
		12/16/12 SEGS TRY Total Psechases For This Period	erround auto	and the charge of the second	B(334)
Truns Date	Post Date	Description of Fees	des .	Reference Number	Amos

Dated) and nown belong purchas with your pages of

(10000 TI 1 0000001)

MICH D . SHERRE

Secretaries olds for important information

HSBC (X)

5451-9846-6573-9288 Account Number: \$5,524.51 New Balance \$56.00 Minimum Payment Due 01/22/2013 Payment Due Date

tend sele seconal number on which, to IEEE Class Services. Do not seed costs. Hence east your payment 7 to 16 days proc to the payment due date to eracure timely delivery.

AMOUNT 140 **GREOTARS**

ALI SADR 8445 ROCK FOREST DR APT 209 BETHESDA MD 20817-8602 HSBC CARD SERVICES PO BOX 6255 CAROL STREAM IL 691975255 րժիշվորենիցներիր հրիրեփերերերերեր

GOVERNMENT **EXHIBIT** 495B 18 Cr. 224 (AJN)





\$226.15

HSBC Premier World Master Card Account Statement Account Number 5451-9816-6571-9288 From November 27, 2012 to December 28, 2012

Interest Charged Amount Description of Interest Charge \$0.00 INTEREST CHARGE ON CASH ADVANCES \$0.00 INTEREST CHARGE ON PURCHASES \$0.00 INTEREST CHARGE ON BALANCE TRANSFERS \$0.00 Total Interest For This Period 2012 Totals Year to Octo \$125.00 Total fees charged in 2012

Your Annual Percentage Rat	* (APR) is the arroad interestrate on your scool	ort.	CONTROL OF THE PARTY OF THE PAR
	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Type of Balance PURCHASES 00001	27.24% (v)	\$0.00	\$0.00
CASH ADVANCES 80001	27.24% (x)	\$0.00	50.00
BALANCE TRANSFER 71111	27,24% (v)	\$6.00	20.00
y=1'ertable Rate			

Total interest charged in 2012

国际建设监查	HSA	C PAS HIER REWARDS SURMARY
Parion Prints	415,758 5,765	Executes your sense IMBEC Presider World Made Could based accounts force on black and duties, beninking from or coupling excludations.
cost prime	140,300	

Whether you're shopping in Plantan or Remeda, you pay no Foreign Transaction Fees with the HSBC Premier World MesterCool. So wherever you travel, he sure to travel with your Premier could cond.

\$40000 K TF 0000000011





Page 1 of 2

1895C Premier World MusterCard Account Statement Account Number 5451-9886-6573-9298 From December 28, 2012 to January 28, 2013

vieus Unlucce		\$5,524.51
mente		\$0.00
er Credita	2.4	\$0.00
choses/Debits		\$1,909.90
ance Transfers		\$0.00
h Adrapora		\$0.00
Due Amount		\$55.00
es Charged	2.4	\$25.00
erest Charged		\$168.00
w Dahance		\$7,627.47
volving Credit Limit colving Credit Aveilable beneat Cloring Date yu in Billing Cyule		\$11,500.00 \$3,872.53 Jamusty 28, 2013 31

Payment Information	
New Balance	\$1,627.47
Minimum Payment Dae	\$326.00
Paymest Doe Date	February 22, 2013

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be increased to the Penalty APR of 27.24%.

Minimum Payment Wasning: If you make only the minimum psyment each period, you will pay more in interest and it will take you longer to pay off your belience. For exemple:

If you make no additional charges using this card and each month you pay	You will pay off the balance shows on this statement in about	And you will end up paying an estimated total of
Only the minimum Payment	23 Years	\$23,235
\$312	3 Yeurs	\$11,245 (Senings = \$11,990.)

If you would like information about could counseling services call 1-866-569-2227.

Questions? 1-883-662-4722 24-Hear Casto 1-800-327-4214 Lost or Stoles Card 1-716-841-6866 Cuttide USA Cullect 1-800-655-9392 TDOHlearing Impaired

Payment Address: HSBC Carl Services, PO Box 5255, Carol Streen, IL. Billing Inquiries: HSBC Card Services, PO Box 80029, Salines, CA 93912-0029 Manage Your account online at www.HSBCPREMERUSA.com

Important loformation

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Tours Date	Post Data	Description of Transaction or Credit	Purchase Type	Reference Number	Amoun
12/31/12	OTOTAL 3	SMARTSHEET 4252831870 WA		MT130010119000010111139	\$1,192.00
08/02/13	01/04/13	MARRIOTT 337P9 FB.II BETHESDA MD		MT130040121000010177525	
		MRCH DVVE 000005451 ARRYL DT: 000213 DPRT DT: 000213 MRCH PH:3018975600 PROPERTY PH: 3018975600			\$8.6
		Transaction Total			\$8.0
99/04/13	01/05/13	HAIR CUTTERY FIRES BETHESDA		MT1300501230000H0199908	\$20.0
01/04/13	05/07/13	THE NORTH PACE 448 BETHESDA MO		MT130070113000010513107	\$518.3
01/04/13	01/02/13	CVS PITARMACY #1479 QIS BETHESDA MD		MT130070113000010518647	\$70.3
01/04/13	01/03/13	TYRON S SRIPER CLEANERS VIENNA VA		ME130070116000010078933	\$13.5

Donah and return betters partles with your property

\$40000 t 27 \$600000413

See revenue size for important information

HSBC (X)

5451-9846-6573-9288 Account Number: New Balance Minimum Payment Dua Payment Due Date

\$7,627,47 \$326.00 02/22/2013

Include account number on check to HSSC Card Services. Do not nerd cash. Fitness send your payment 7 to 10 days prior to the payment die date to enemy british delivery.

ENCLOSED

ALL SADE 6445 ROCK FOREST DR APT 209 BETHESDA MD 20817 8002

HISBC CARD SERVICES PO BOX 5255 CAROL STREAM IL 601975255 ոնինելիկունցերոցիիի ինինակցելներին և





HSBC Pennier World MasterCard Account Statement Account Number 5451-8846-6573-9288 From December 28, 2012 to January 28, 2013

01/18/13	06/19/13	CAFE PRESSE CLUB ZUERICH CHE	MET 130150138000010153259	\$86.99
		01/18/13 #1.30 CHF		
		Total Purchases For This Period		\$1,909.90
器細問	Districts	THE RESERVE OF THE PARTY OF THE		- FEET HERE
Trans Date	Post Date	Description of Fees	Reference Number	Amount
01/22/13	01/22/13	LATE CHARGE ASSESSMENT	18000004110122999632180	\$25.00
		Total Fees for This Period		\$25.00
STREETS BET	NO MEDICAL PROPERTY.	Interest Charged	NAME OF TAXABLE PARTY.	
ORGANIST POR	#ENGINESTION OF	Description of Interest Charge		Amoun
		INTEREST CHARGE ON CASH ADVANCES		\$0.00
		INTEREST CHARGE ON PURCHASES		\$168.06
		INTEREST CHARGE ON BALANCE TRANSPERS		\$0.00
		Yotal Interest For This Period		\$168.06
		Total foce charged in 2013 Total interest charged in 2013	\$15.00 \$168.06	

		CHARLES SECTION TO SECTION ASSESSMENT OF THE PERSON OF THE
Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
27.24% (v)	\$7,264.21	\$166.05
27.24% (v)	\$0.00	\$0.00
27.24% (v)	\$0.00	\$0.00
	27.24% (v) 27.24% (v)	27.24% (v) \$7,264.21 27.24% (v) \$0.00

STREET, STORY	HSP	C PREMIER REWARDS Suremay
Portion Paints	181,349 1,508	Travel on your boson, 1980; Presche World Make Could would move the black on disease, busing from or ending each office.
Your Points	180,515	

Whether you're shopping in Dhamm or Dermuda, you pay no Foreign Transaction Fees with the HSBC Premier World MasterCard. So wherever you travel, he was to bavel with your Premier credit exed.





Page I of 3

HSBC Premier World ManterCard Account Statement Account Number 5451-9846-6373-9288 From Number 23, 2013 to Felimony 23, 2013

Marine Marine Commission Commissi		\$7,627.47
nevious Balance		\$0.00
legetsworth		\$0.00
Shor Credite surcheses/Debits	4	\$474.76
alance Transfers		\$0.00
		\$0.00
hah Advances		\$326.00
set Due Annount		\$25,00
ses Charged Norest Charged		\$165.36
ew Dalance		\$8,292.39
contribute Product Smit		\$11,500.00
tevolving Credit Limit tevolving Credit Aveilable		\$0.00
tationers Closing Date		Westery 25, 2013
Japa in Billing Cycle		21
ada at annual system		

Parmed Internation	STREET, STREET
Payment Information New Halvace	\$8,792.59
Minimum Payment Due	\$600.00
Payment Due Date	March 22, 2013

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be increased to the Ponsity APR of 27.24%.

Minimum Payment Warning: If you rooks only the reinimum payment each period, you will pay more in interest and it will take you longer to pay off your belance. For example:

If you make no additional charges using this cord and each mooth you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum Payment	23 Yours	\$24,603
\$340	3 Years	\$12,226 (Savings = \$12,377.)

If you would like information about medit counseling services only 1-866-169-7227

 Questions?
 1-888-662-4722

 24-Hour Continuer Senior
 1-808-662-4722

 Lost or Stollen Card
 1-808-327-4214

 Cutable USA Callest
 1-116-811-6866

 TDOHosning Impaired
 1-806-655-9392

Payment Address: HSBC Card Services, PO Box 5255, Card Streen, IL 60197-5255 Billing Inquiries: HSBC Card Services, PO Box 80029, Salmer, CA 93912-0029 Manage Your account online at www.HSBCPREMERUSA.com

Important Information

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amoun
02/05/13	02/06/13	FRITANIGMEN MUENCHEN DEU 0209/13 154.50 FUR		MET130370019080808061148	\$208.11
02/21/13	02/2H/13	RYAMAIR DUBLIN IRL NAME: BACCIPAVAMEDEA CTY OF ORDIN: BDY TRVL DT: (02313 CTY DEST: BUD SVC PRVDR: FR FARE TYPE: C STOPOVER: Transaction Total		3-CT1305-00120000010132783	\$122.75
		02721/13 000000005386 978 NAME: BACCIFAYAMEDEA CTY OF ORGN: BGY TRVL DT: 022513 CTY DEST: BUD SVC PRYDR: FR FARE TYPE: C STOPOVER:			\$0.00
02/21/13	00/23/13	Transaction Total RYANAIR DUBLEN III. NAME BACCIFAYAMEDEA		MT130540118000010152784	

Detach and move bothers purcles with your payment.

10000 (A 17 000000C) | 1

STATES D-8 415 F1031

Sea reverse side for impatual information

HSBC (X)

Account Number: 5451-9646-6573-9285
New Belance \$8,292.59
Mislenum Payment Due \$600.00
Payment Due Dute 03/22/2013

Include second number us clack to HIBC Card Services. Do not send cash. Please send your payment 7 to 10 days prior to the payment due date to ensure timely delivery.

149 AMOUNT ENCLOSED

> HSBC CARD SERVICES PO BOX 5265 CAROL STREAM IL 601975255

District Construction of the first of the fi

AU SAOR 6445 ROCK FOREST DR APT 208 BETHESDA MD 20617-8802





HSBC Premier World MasterCord Account Statement Account Number 5451-8646-6573-9286 Pyon January 28, 2013 to February 23, 2013

		CTY OF ORGIN: BOY TRVL DT: 022513 CTY DEST: BUD SVC PRYDR: FR		7
		FARE TYPE: C STOPOVER:		\$14.39
		Transaction Total		\$14.50
		82/21/13 000000001000 578		
		NAME BACCIFAVANIEDEA CTY OF ORON: III TRVL DT. 022513 CTY DEST: BUD SVC PRYDR: FR FARE TYPE: C STOPOVER:		50.00
		Transaction Total	200000000000000000000000000000000000000	200
62/2V13	00/25/13	WIZZ AIR 920WZZV59RFC BUDAPEST HUN	htt130560118000010171535	
		NAME BACCIFAYAMEDRA CTY OF ORON BUD TRYL DT. 000000 CTY DESC MOD SVC PRVDR: W6 FARE TYPE: Y STOPOVER:		
		Transection Total		\$129.60
		Total Purchases For This Period		\$474.76
NAME OF TAXABLE PARTY.	METHODOLOGIC	TOTAL PROPERTY OF THE PARTY OF		
MONE EL	STREET,	Description of Fees	Reference Number	Amoun
Frants Date	Post Date	LATE CHARGE ASSESSMENT	16000004116222999623940	\$25.00
02/22/13	02/23/13	Total Fees for This Period		\$25.00
and the same	NAME OF TAXABLE PARTY.	lotered Charges		
30323	4010000	Description of Interest Change		Amour
		INTEREST CHARGE ON CASH ADVANCES		\$0.00
				\$165.36
		INTEREST CHARGE ON PURCHASES		50.0
		INTEREST CHARGE ON BALANCE TRANSFERS		****
		Total Interest For This Period		\$165.3
		2013 Totals Year to	Des .	
		Total fiers charged in 2013	\$50.00	

ta (APR) is the around interest rate on your accor-	MANAGEMENT AND ADDRESS OF THE PROPERTY OF THE PARTY OF TH	-12.04 St. Co. Co. Co. Co. Co. Co. Co. Co. Co. Co
Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
	\$7,913.32	\$165.36
27.36% (v)	\$0.00	\$0.00
27 24% (*)	\$0.00	\$0.00
	Annual Percentage Rate (APR) 27.24% (v) 27.24% (v)	Annual Percentage Rate (APR) Balance Subject to Interest Rate 27.24% (v) \$1,913.32 27.24% (v) \$0.00

MORNO SA IT MICOMOSTI. STREETS IN A CHIPPORT





Page 3 of 3

HSEC Premier World MarterCard Account Statement Account Number 5851-0816-6573-9268 From January 28, 2013 to February 23, 2013

HARD PREMER REWARDS Summary 345 Print 101,016 Total Points

Customer News

Whether you're shopping in Ellution or Bermuda, you pay no Foreign Transaction Fees with the HSBC Premier World MasterCood. So wherever you travel, he sees to travel with your Premier credit cord.

Effective January 1, 2013, Price Protection occurage on your Premier World ManterCool® until be increasing from 60 days to 120 days from the date of purchase. Please coll 1-809-MC-AJSSST to obtain full terms, conditions and exclusions that may apply.

SERVICE OF STATES OF STATES





HSBC Previor World Madro Carl Account Statement Account Number 5451-9846-6573-9285 From Feltmay 25, 2013 in March 28, 2013

nevirus Galance		\$8,292.59
		\$600.00
syncole ther Credits	32	\$0.00
'urchases Debits	- 1	\$0.00
	- 5	\$0.00
Islance Transfers	- 1	\$0.00
Sub Advance		\$9.00
'est Due Annount		\$0.00
ess Charged		\$189.57
nterest Charged		57,692.11
New Endopen		27,002.11
Levolving Credit Limit		\$11,500.00
		\$3,617.89
tovolving Credit Available		March 28, 2013
Internet Clining Date		3
Cops in Billing Cycle		

Payment Interestine	ALL PROPERTY OF THE PARTY OF TH
New Balance Minimum Payment Due	\$7,682.11 \$269.00 April 22, 2013
Payment Doe Date	Egen Lagarra

Late Payment Warning: If we do not sective your minimum payment by the date listed above, you may have to pay a late fee of up to \$15.00 and your APRs may be increased to the Paradry APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in internst and it will take you longer to pay off your balance. For example.

If you make no additional charges using this cent and each month you pay	You will pay off the bulance shows on this statement in shout	And you will onlup paying an estimated total of
Only the minimum. Payment	23 Years	\$34,202
\$323	3 Years	\$11,621 (Sandags = \$12,581.)

If you would like information about credit counseling services call 1-866-169-2227

Questions? 1-686-667-4722 24-Mour Customer Service Lost or Stoles Card 1-800-327-4214 1-716-841-0866 Outside USA Collect 1-800-655-9392 TDD/Hoxing Impaired

Payment Address: HSBC Card Services, PO Box 5235, Card Street, R. 60197 - 5235 Billing Inquiries; HSBC Cord Services, PO Box 80029, Sulinas, CA 91912 -0029 Manage Your account online at www.HSBCPREMERUSA.com

Importent loformation

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date 03/19/13	Post Date 03/19/13	Description of Transaction or Credit PAYMENT BY PHONE - THANK YOU Total Payment For This Period	Reference Number 654319830781962H3Z#1DPK	Amount -\$400.00 -\$400.00
Trans Date	Post Date	Description of Fees	Reference Number	Amoun
		Total Fees For This Period		Arrous
		Description of Inferest Charge INTEREST CHARGE ON CASH ADVANCES		\$0.00
		INTEREST CHARGE ON PURCHASES		\$199.50
		INTUREST CHARGE ON BALANCE TRANSFERS		\$0.0
		Total Interest For This Period		\$189.5

Dalpach and street inition portion with pass payment,

DESCRIPTION OF PERSONS ASSESSED & SPECIMEN

See revenue side for impodestivitoireator



5451-9846-6573-9288 Account Number: \$7,882.11 New Balance \$269.00 Minimum Payment Due 04/22/2013 Payment Due Date

Include account number on shrell to HSDC Card Services. Do not send each. Ploase and your payment 7 to 10 days poor to the payment due date to ensure family delivery.

AMOUNT

HISTIC CARD SERVICES

ALI SACR 8445 ROCK FOREST OR APT 209 BETHESDA MD 20617-8602

PO BOX 5255 CAROL STREAM IL 60197-5255 մավիրեկվիկի գլիկիի գլիկի իրակինի այդերի





HSBC Premier World ManterCard Account Statement Account Number 5451-9846-6373-9288 From February 23, 2013 to March 28, 2013

Page 2 of 2

2013 Totals Year to Date \$30.00 Total free charged in 2013 \$522,94 Total interest charged in 2013

Your Annual Percentage Ret	a (APR) is the annual interest rate on your scott	CONTRACTOR OF THE PARTY OF THE	PROPERTY AND PERSONS ASSESSED.
DESCRIPTION OF THE	HALLES SHOW	Bulance Subject to Interest Rate	Interest Charge
Type of Balance	Annual Percentage Rate (APR)	\$10,797.88	\$189.52
URCIMBES 00001	27.24% (9)	57X-000	\$0.00
CASH ADVANCES 80001	27.24% (4)	\$0.00	\$0.00
BALANCE TRANSFER	27,24% (v)	. 90.00	****

THE RESIDENCE OF THE PERSON NAMED IN	国际联系的科学	HARD PREMIER REWARIOU SHAWARY
Previous Paints Printers	182,498	Type of each year temps. With Cityonian World Master Card yeard annuals here on blacked dates, breaking loss or one ding receivabless.
T. and Philippe	162,678	

v=Variable Rate

Whether you're shopping in lifetime or Reservée, you pay no Foreign Transaction Fees with the HSBC Premier World MesterCard. So wherever you travel, be mure to travel with your Premier credit cord

Customer Nava

Effective Jamesry 1, 2013, Price Protection coverage on your Premier World MesterCard® will be increasing from 60 days to 120 days from the date of purchase. Please call 1-800-MC-A500T to obtain full terms, conditions and exclusions that may apply.

DOMEST AND STREET, B. S. SOLVERNING





Page 1 of 2

HSBC Premier World MannerCord Account Statement Account Number 3451-9846-6573-9288 From March 28, 2013 to April 26, 2013

Proposition Proposition	immery of Account Activity	The state of the s	\$7,882.11
District Credits	revieus fhálsoce		
1720.90 1720			
Deliance Transfers			
24th Advances			
Val Der Azment \$0.00 Fees Charged \$50.00 \$60.00			
Pees Charged		+	
	fast Due Attrount		
New Distance \$720 90 Revolving Credit Limit \$11,500 00 Revolving Credit Available \$10,779,10 Buteness Closing Date April 26, 2013	Fees Charged		
Spec Unlance \$720 90 Revolving Credit Limit \$11,500.00 Revolving Credit Available \$10,779.10 Statement Closing Date April 26, 2013	sterest Charged		
	Revolving Credit Limit Revolving Credit Available Statement Closing Date		\$11,500 00 \$10,779.10 April 26, 2013

Payment Information	STREET, STREET
New Balance Minimum Payment Doe	\$720.90 \$25.00
Payment Doe Dete	May 22, 2013

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay raine in interest and it will take you longer to pay off your balance. For exempte:

If you make no additional charges using this can't and each month you pay	You will pay off the balance shown on this stdement in about	And you will and up paying an extensive total of
Only the minimum Payment	4 Yours	\$1,185
530	3 Years	\$1,063 (Savings = \$120.)

If you would like information about credit counseling services call 1.866.569-2277

 Questions?
 1-888-662-4722

 24-Hoar Customer Service
 1-888-662-4722

 Levt or Stolm Card
 1-800-327-4214

 Oxad & USA Collect
 1-716-81-6866

 TDDH/staring Impaired
 1-800-653-9392

Payment Address: HSBC Card Services, PO Box 5255, Card Stream, IL. 60197 - 5255 Billing Inquisites: HSBC Card Services, PO Box 80029, Salinas, CA 91912 - 6029 Manage Your account online at www.HSBCPREMIERUSA.com

Important information

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date 04/05/13	Post Date 01/05/13	Description of Transaction or Credit PAYMENT - THANK YOU		Reference Number 65451983095010NC1D0K0D7	Amount -\$7,882.11
		Total Payment For This Period	MARKET THE PARTY OF THE PARTY O	NICOS CONTRACTOR AND AND AND AND AND AND AND AND AND AND	-\$7,882.11
はははは	100000000000000000000000000000000000000	Parchag	ie 6/Debits	PROPERTY OF STREET	6514000000000000000000000000000000000000
Trans Dale	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
0498/13	04/10/13	J CHOWS - MONTOOMERY M DETHESDA MD		MT131000117000010134259	\$16.41
04/09/13	04/11/13	STARBUCKS NJ-TESSTENS MILLTOWN NJ		MT131010116000010131008	\$4.0
04/09/13	04/11/13	ANNAPOLIS SAILING SCISO 808-6389192 MO		MT131010117000010079875	\$300.00
		Total Purchases For This Period			\$730.90
DESTRUCTION OF THE PARTY OF THE	BERTORES	科/的自然目的信息 自然的有效形式	NAME OF TAXABLE PARTY.		
Trans Date	Pest Date	Description of Fees	Transaction of the	Reference Number	Amount
		Total Fees For This Period			\$0.00

Details and nown indice position with your payment.

DESCRIPTION OF PERSONS

ATTICINE D & MARRIED

See neverse sits for important of amount

HSBC (X)

Account Number: 5451-9846-6573-9286
New Balance \$720,90
Minimum Payment Due \$25.00
Payment Due Date 05/22/2013

Include account number on wheat to HIDC Card Services. Do not send costs. Ploase send your payment 7 to 10 days prior to the payment due date to ecoure timely delivery.

AMOUNT

ENCLOSED

ALI SADR 8465 ROCK FOREST DR APT 209 BETHESDA MO 20817-8832 HSBC CARD SERVICES
PO BOX 5255
CAROL STREAM IL 60197-5255
[VIII][III][VIII][VIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIIII][VIIIII][VIIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIII][VIIIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIIII][VIIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII][VIIII





HSDC Freeniss World MasterCord Account Statement Account Namber 5451-9846-6373-9288 From March 28, 2013 to April 26, 2013

Descriptio	n of Interest Charge	Amount
	CHARGE ON CASH ADVANCES	\$0.00
	CHARGE ON PURCHASES	\$0.00
	CHARGE ON BALANCE	\$0.00
Total Infer	est For This Period	\$0.00
	2913 Yotale Year to Date	
	Total form thought in 2013 \$10,00	
	Total innerest charged in 2013 \$522.94	

Your Annual Percentage Rut	e (APR) is the annual interest rate on your acco-	M.	CARNESS CONTRACTOR CONTRACTOR
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 00001	27.24% (v)	\$0.00	\$0.00
CASH ADVANCES 50001	27.24% (v)	50.00	50.00
BALANCE TRANSFER 71111	27.24% (4)	\$0.00	\$0.00
v-Variable Base			

	P158	C PREMIER REWARDS Suremany
Francisco Fathin Points	161,474 108	Transition pear tenan 19300 Premiur World Made Card bord revends have an black and states, locating into an easting restrictions.
Total Paids	104,234	

Whether you're shopping in Efection or Bermuda, you pay no Foreign Transaction Fees with the HSBC Promier World MasterCard. So wherever you torred, he rese to travel with your Premier credit card.

STREET, D. & STREET,





Page 1 of 2

HSBC Premier World MasterCard Account Statement Account Number 5451-9846-6573-9298 From April 26, 2013 to May 26, 2013

minusta of wrecommunity	Children of Contract of Contra	\$720.90
yeysons Historice		\$0,00
Nagaraecolar		\$0.00
Other Credits		\$73.72
hasphanen/Delikia		\$0.00
inlunce Transfers		\$0.00
Cash Advances		\$25.00
Net Day Amount		\$25.00
Fees Charged		\$19.30
nterest Charged		\$836.92
New Delance		
Revolving Credit Limit		\$10,664.08
Revolving Credit Available Statement Closing Data Days in Uniting Cycla		May 28, 2013

Payment Information	1838.92
New Dalance Minimum Paymont Due Payment Dee Dee	\$7E.00 Page 22, 2013

Late Payment Warning: If we do not receive your minimum payment by the date listed shows, you may have to pay a late fee of up to \$25.00 and your APRs may be increased to the Pensity APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment such period, you will pay race in internal and it will take you longer to pay off your behave. For example

If you make no additional charges using this card and each snooth you pay	You will pay off the tudance shows on this statement in shout	And you will end up paying an estimated total of
Only the minimum Payment	5 Years	\$1,444
534	3 Years	\$1,237 (Sandags = \$207.)

If you would like information about cradit ocuneding services call 1-865-569-2227.

Questions?	1-888-662-4722
24-How Customer Service	1-903-327-4234
Lest or Stol on Carli	1-716-841-6866
Outside USA Collect	1-903-653-9793
months bearing bearings	1-300-002-3034

Payment Address: HSBC Card Services, PO Box 5255, Carol Stream, IL 60197 -5255 Billing Inquiries: 1658C Card Services, PO Box 80029, Salines, CA 91912-0029 Manage Your account coline at www.HSBCPREMERUSA.com

Important Information

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

#65E	475.00	Description of Interest Charge		Amos
05/22/13	05/22/13	LATE CHARGE ASSESSMENT Total Fees for This Period	20000911100	\$21.0
Trans Oata	Post Date	Description of Fees	10000094110522999531950	\$25.0
無機器	CONTRACTOR!	经中国企业的企业的企业。	Reference Number	Amour
		Total Purchases For This Period	NAMES OF TAXABLE PARTY	ESSESSION
		05/08/13 3.50 TRY		\$73.72
05/08/13	05/09/13	KARBUD GIDA ISTANBUL TUR	MT131290136000010166743	*****
Q430/3	05/02/13	DC PARKING METERS WASHINGTON DC		\$1.95
04/27/13	04/29/13	MY SUSHI CATEN JOHN MD	MT131220119000000136082	\$4.00
04/27/13	04/29/13	CAPTAINS MARKET CABIN JOHN MD	MT131190114000010614224	\$48.06
rans Date	Post Date	Description of Transaction or Gredit Purchase Type	Reference Number MT131190114000010603720	\$19.71

Death well-nives before portless with your paperson.

10029 (27 000000003

EDITIS D & HOTEL

See reverse side for impostant information



5451-9846-6573-9288 Account Number: \$838.92 New Balance \$78.00 Minimum Payment Due 05/22/2013 Payment Due Date

Include account number on clieck to 1886°C Card Services. Do not send cosh. Florar aread your payment 7 to 10 days paint to the payment due-date to excure basely delivery.

AMOUNT 140 ENCLOSED

ALI SADR \$445 ROCK FOREST DR APT 209 BETHESDA MD 20817-8502

HSBC CARD SERVICES PO 90X 1255 CAROL STREAM IL 60197-5255 ըրդիվորհերիկորհերիիկնրգերվառերին





Page 2 of 2

183BC Poenies World MasterCood Account Statement Appount Number 5451-9846-6573-9298 Pross April 26, 2613 to May 28, 2013

INTEREST CHARGE ON PURCHASES

INTEREST CHARGE ON BALANCE TRANSFERS

Total Interest For This Period

\$19.30 \$0.00

\$19.30

2013 Tolone Year to Outs \$15.00 Total fees sharped in 2003 \$542.28 Total interest charged in 2013

THE REAL PROPERTY.	area.	-		er w	eno.	ч	
interes	esan.	_	ж.	See.	-	gam i	2003
	7000		,				

Your Annual Petcentage Rate (APR) in the annual interest rate on your account.

Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge \$19.30
27.24% (1)	\$108.29	1000
27.24% (v)	50.00	\$0.00
27.24% (v)	\$0.00	\$0.00
	27.24% (v) 27.24% (v)	27.24% (v) \$808.29 27.24% (v) \$0.00 27.24% (v) \$0.00

	A THEORY OF A PERSON NAMED IN COLUMN TO PERS	ISBC PREMIER REWARDS SUBMERTY
公司经济政策 阿尔 巴		
Frances Paints	104,318	Travel on your sense 1980C Penalty World ShoulerCod travel remode have no Marined shouler, brooking free or needing contributions.
Policie	74	

Total Points

Whether you're shopping in Bhutan or Bennuda, you pay no Foreign Transaction Fore with the HSBC Premier World MaximCard. So wherever you travel, be sure to travel with your Psemier credit card.

As a valued Premier client, Conclude Services will now be part of your HSBC Premier World MusterCard C. The MasterCard Conclude use make your discorptions, purchase Schele to events, and much more. The cost of goods or services can be billed to your HSBC Premier World MusterCard®. To learn more, call 1-388-314-6132.

\$100000 E 27 000000011

STRETUS D & HISTORIES





Page 1 of 2

HORSC Premier World MasterCard Account Statement Account Number 5451-9886-6573-9288 From May 28, 2013 to June 27, 2013

immery of Associat Activity	THE PERSON NAMED IN	\$838.92
Yerson Helance		\$0.00
Fuyeweste		\$0.00
Other Credits		\$569.33
Purchases/Dubits		\$0.00
Nalance Transfers		\$0.00
Caula Advances		\$78.00
Part Dee Amount	70.94.07	\$25.00
Fees Charged		\$20.92
Interest Charged		\$1,554.17
New Bulance		44,000.11
- A to design the first trails		\$11,500.00
Revolving Credit Limit		\$0.00
Revolving Credit Available		June 27, 2013
Statement Closing Date		36
Doywin Billing Cycle		

Payment Indeposition	PERSONAL PROPERTY.
New Balance	\$1,554.17
Minuscom Payment Don	\$140.00
Payment Dee Date	July 22, 2013

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APRs may be incremed to the Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your belease. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this supersent in about	And you will and up paying an estimated total of
Only the minimum Payment	10 Years	\$3,618
\$64	3 Yess	\$2,291 (Savings = \$1,367.)

If you would like information about could counseling services cult 1-866-569-2227

Questions7 1-888-662-4722 24-Hour Customer Service Lost or Stoken Card 1-800-327-4214 1-716-841-6866 Outside USA Collect TDD/Hearing Impaired

Payment Address: HSBC Card Services, PO Box 5255, Carol Stream, IL 60197 - 5255 Billing Inquiries: HSBC Card Services, PO Sex 80929, Salines, CA 91912-0029 Manage Your account online at www.HSBCPREMIERUSA.com

important information

As a reminder, you may pay your credit card bill colline or through our automated phone system for no fee.

Trans Date	Post Date	Description of Transaction or Credit Po	urchase Type	Reference Humber	Amoun
06/22/13	06/24/13	STAXBUCKS BAGG 10551538 DULLES		MT131753114000010540180	\$3.4
06/22/13	06/24/13	VA STARBUCKS 800747 BETHE Defineda		MT131750114000010576228	\$3.4
06/22/13	06/24/13	MD CYS PILARMACY #1475 Q80 BETHERDA		MT131750114000010587704	\$59.21
06/23/13	06/24/13	WALGREENS #1112) POTOMAC		MT131750114000010589408	\$9.9
06/24/13	06/23/13	MD JOHN EDWARD KELLY MD PROCKYILLE		MT331760119000018184159	\$155.0
06/26/13	06/25/13	MD HUDSON TRAIL OUTFITTER		MF13176012700001e132925	\$41.3
0625/13	00/25/13	WASHINGTON DC COLONIAL PARKING # QPS		MT131770123000010145394	\$7.0
06/23/13	06/21/13	WASHINGTON DC SUNCCO 0175100700 WOCKVILLE MD		h(Y131780116000014050084	\$21.2
06/25/13	06/23/13	HERTZ RENT-A-CAR WASHINGTON DC		MT131780(16000018099877	

Desirit and passes bettern portlor with your proposes

\$27,000,000 E. A. C. SERVING

STREET, D. P. LINESPORTS

Secretaria cide for important information



5451-9846-6573-9288 Account Number: \$1,554.17 New Balance \$140.00 Mislmum Payment Due Payment Due Date

Include account number on check to HSDC Cred Ferrices Do not send cash. Plante send your payment 7 to 10 days prior to the payment due date to course functy delivery.

AMOUNT ENCLOSED

HISBC CARD SERVICES

PO 80X 5255 CAROL STREAM IL 60197-5255

ությյուրերությանի արկիրերի հինականության

ALI BADR 6445 ROCK FOREST DR APT 209 BETHESDA MD 20017-6802







Page 2 of 2

HSBC Premier World ManierCard Account Statement Account Number 5431-9846-6573-9288 From May 28, 2913 to June 27, 2913

AGRMENT#: 126608001 CK OUT DT: 061213 RTRN LCC: ROCKVILLE RTRN DT:052513 MRCH PH:8005344173 BADR /ALS \$91.65 Transaction Total \$277.50 MT131780117000010190097 WASHINGTON FLYING C 05/21/13 00/25/13 GAITHERSBURG MD \$669.33 **Total Purchases For This Period** Reference Number Amount Description of Fees **Post Data** Trans Date \$25.00 10000004110622999513260 LATE CHARGE ASSESSMENT 06/22/13 06/22/13 \$25.00 Total Fees for This Period Amount Description of Interest Charge \$0.00 INTEREST CHARGEON CASH ADVANCES \$20.97 INTEREST CHARGE ON PURCHASES \$0.00 INTEREST CHARGE ON BALANCE TRANSFERS \$30.92 **Total Interest For This Period** 2913 Totals Year to Date \$100.00 Total fees charged in 2013 \$563.16 Total interest charged in 2013

Your Annual Percentage Ret	a (APR) is the annual interest rate on your accor	ON THE PROPERTY OF THE PROPERTY OF THE PARTY	FIRE REPORT OF CORPLETE
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 00001	27.24% (v)	19934 25	\$30.92
CASH ADVANCES 80001	27.24% (v)	\$0.60	\$0.00
BALANCE TRANSFER	27.24% (r)	\$0.00	\$0.69

STREET, STREET	Hops	PERMER REWARDS Beautiety
Province Public	194,217 216	Travel on your tense. HattiC frames World MoneyCard travel amounts have no trinchout dates, inciding from or coming newfollows.

Customer News

Whether you've shopping in Ethetan or Homedo, you pay no Persign Tetrauction Fees with the HSBC Premier World MannerCard. So wherever you travel, he save to wavel with your Premier credit card.

THE STATE OF STREET, S





Page 1 of 3

HSBC Prenim World MarterCard Account Statement Account Number 5151-9846-6573-9288 From June 23, 2013 to July 28, 2013

verious Elslasce		\$1,554.17
'egracoria	1.0	\$836.92
ther Crodits		\$206.29
with Chance (Chance Chance Cha		\$2,832.60
Julance Transfers	+	\$9.00
ash Advenous		\$9.00
ast Dise Amount		\$3.00
ses Charged	0.9	\$0.00
nierest Charged		\$67.63
lew the wron		33,409.13
levolving Credit Limit		\$11,500.00
tensiving Credit Available		\$8,090.82
listeneot Closing Date		7sty 28, 2013
Joya in Billing Cycle		31

Payment Information \$3,429 to \$3,429 to \$5,429 to \$5,429 to \$5,429 to \$5,429 to \$6,000 to \$102.00 Payment Due Date August 22, 2015

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late for of up to \$25.00 and your APRs may be increased to the Penelty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay move in interest and it will take you longer to-pay off your balance. For example:

If you make no additional charges using this card and each month you pay	Yos will pay off the balance shows on this statement in about	And you will end up paying an estimated total of
Only the minimum Payment	17 Yours	\$9,833
\$140	3 Years	\$5,026 (Savings = \$4,827.)

If you would like information about credit counseling services cell 1-866-569-2227

| Questions7 | 24-Hoar Customer Services | 1-888-667-4722 | 1-808-067-4722 | 1-809-327-4234 | 1-809-327-4234 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365 | 1-716-841-6365

Payment Address: HSBC Card Services, PO Box 5255, Card Streen, IL 60397-5255 Billing lequirles: HSBC Card Services, PO Box 80929, 3rdinas, CA 92912-0229 Manage Your account online at www.HSBCPREMERUSA.com

Important Information

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date	Post Date	Description of Transaction or Credit		Reference Number	Amount
06/28/13	06/29/13	PAYMENT THANK YOU		45451983180025973268633	-\$836.92
07/02/13	03/03/13	NATIONAL CAR RENTAL ATLANTA GA		AET333840178000010183705	-8206.29
		Total Payment For This Period			-\$1,045.21
THE REAL PROPERTY.	BASSESSES.	Pwchases	Deblts		PARTITION.
Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
06/26/13	06/28/13	DC PARKING METERS WASHINGTON DC		MF131790116000010180174	\$2.00
06/27/13	06/28/13	EXCNONMOBIL 47848643 VIENNA VA		MF131790123000010142906	\$72.00
06/27/13	06/29/13	PECHANGS #3000 MCLEAN VA		MT131800114000010153146	\$104.57
06/27/13	06/29/13	MONTHLANC TYPONS 21 MCLEAN N		MT131800114000010158092	\$433.75
06/27/13	06/29/13	J CREW RETAIL #793 MCLEAN VA		MT131R033160000100F4003	\$281.40
06/28/13	06/29/13	PUBLIX #569 DACULA GA		MT131800120000010140638	\$35.37
06/29/33	entere	PEDENOFFICE ORORGES BUFORD OA		MT131820114000014327264	\$3.69

Delayle and return further province with your proper and.

PERSONAL DISCONSISSIONAL

STREET IS N TON PARTY

See receive side for important information

HSBC 🖎

 Account Number:
 5451-9846-6573-9288

 New Belance
 \$3,409.18

 Minimum Payment Due
 \$102.00

 Payment Due Date
 08/22/2013

Include excount number on check to HSDC Card Services. Do not send cash. Hence send your payment 7 to 10 days prior to the payment doe date to examin timely delivery.

(4) AMOUNT ENCLOSING

HSBC CARD SERVICES PO BOX 5255 CAROL STREAM IL 60197-5255

իկըիկելըեցիվառնունըկկինկերինիկոնցուն

ALI SACR 6445 ROCK FOREST OR APT 209 BETHESDA MD 20917-8902





HSBC Premier World MaxterCard Account Statement Account Number 5451-9846-6573-9288 Fram June 21, 2013 to July 28, 2013

06/29/13	02/01/13	PUBLIX F369 DACULA GA	MT131820114000010549652	\$112.69
06/30/13	03/02/13	DELTA00601756745760 ATLANTA	MT131830115000830081684	
		NAME IMILLIPS MARYBS CITY OF ORDIN LAX TRYL DT 063013 CITY DEST LAX BYC PRYDR DL FARE TYPE: STOPOYER		\$29.63
		Transaction Total		
		06/30/13 57:00 TRY		
		NAME PERLIPSMARYDE CTY OF ORON LAX TRYLDT: 065013 CTY DEST. LAX SVC PRYDR: EL FARE TYPE: STOPOVER:		
		Transaction Total		\$0.00
06/10/13	00/02/13	WASHINGTON FLYING C GAITHERSBURG MD	B4T131R301160000401964R5	\$198.00
01/01/13	07/92/13	NATIONAL CAR RENTAL ATLANTA GA	MT131830116000010175034	
		AGRMINTE 314030107 CK CUT DT: 062813 RTRN LOC: COLLEGE PARK GA RTRN DT: 070113 MRCH PH: 1004683334 SADR ALI		
		Transaction Total		\$206.2
67/01/13	03/03/13	SHELL CIL 216852204CPS HAPEVILLE GA	ACC131640116000010149381	\$31.3
0300/13	63/03/13	NATIONAL CAR RENTAL ATLANTA OA AGRIMMT#: 324030113 CK OUT DT: 062813 REEN LOC: COLLEGE PARK GA RTEN DT: 070113 MRCH PH 100468334 BADR ALI	MT1318+011800001e185504	
		Transaction Total		\$524
07/02/13	07/03/13	COLUMBIA EYE ASSOCIATE WASHINGTON DC	MET131840126000010146706	\$240
03/03/13	03/04/13	LEBANESE TAVERNA TYSON MCLEAN VA	MT131830117000010196538	\$36
07/04/33	07/06/13	COLONIAL PARKING (6QPECHEVY) CHASE MD	MT131870116000010122992	53
63/13/33	03/18/13	MALATA RESTAURANT VALLETTA MLT	MT131990127000010035368	\$129
		9215 3/13 98,65 EUR		5(0)
63/18/13	CENTRO	MALATA RESTAURANT VALLETTA MLT	MT131990127000010035367	\$26
		07/18/13 20,00 BUR		- 9
03/18/13	93/19/13	BAR SATELLITE PANE 249 GALLARATE ITA	ME132000119000010063115	\$3
		077673 4,30 EUR		51
07/18/13	07/19/13	BAR SATELLITE MALP 908 FERIO ITA	MT132000119000919063122	**

BORDS IN MODERNIE MEMBER IN A LIGHTHORN





Page 3 of 3

HSBC Premier World MasterCard Account Statement Account Number 5451-9945-6573-9280 From June 27, 2013 to July 28, 2013

		OTTENES 7,40 EUR		
CIVERTO	02/19/19	THE WESTIN DRAGONARA STILLIANS MLT	MT132000127000010038451	\$143.29
		97/19/3 109/20 EUR		
63/1W13	07/20/13	MARISCO NA DOCA LDA LITBOA PRT	MT132010115000010027819	\$584.76
		07/18/13 140,50 EUR		
07/19/13	07/20/13	PLATEPASS HERTZ TOLLS 8774114310 AZ	MT132010120000016045166	\$15.4
		Total Purchases For This Period		\$2,832.60
BUSIN	HOUSE BEE	feet feet		
Trans Date	Post Date	Description of Fees	Reference Number	Amosi
		Total Fees For This Period		50.0
\$\$333E55	pesphorats	Interest Charged		
and open and	************	Description of Interest Charge		Amou
		INTEREST CHARGE ON CASH ADVANCES		\$0.0
		INTEREST CHARGE ON FURCHASES		\$67.6
		INTEREST CHARGE ON BALANCE TRANSFERS		\$0.0
		Total Interest For This Period		\$67.6
		2813 Totals Year to Date	COLUMN TO COLUMN	
		THE REAL PROPERTY OF THE PARTY	\$100.00	
		Total focu charged in 2013	10.190	
		Total interest charged in 2013	\$630.78	

Your Annual Percentage Rat	a (APR) is the ensual interest rate so year activ	art.	
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHABES 00001	27 24% (v)	82,922.65	\$67.62
CASH ADVANCES 80001	27.24% (v)	\$0,00	20 00
BALANCE TRANSFER 71111	27 24% (v)	\$0.00	\$0.00
v-Variable Rate			

	100	C PREMER REWARDS Burniery
Parriese Points	184379	Typical on your terms. IRROC Premier World MorterCord terror in media topo in blockmed dates, busing from or resting resolutions.
Printe	1,819	and the state of t
Total Prints	185,837	

Continues they

Whether you're shopping in Ulturan or Decembe, you pay so Foreign Transaction Fore with the HISBC Premier World MasterCard. So wherever you treed, be rure to travel with your Premier credit cord.

SAMPLE TO SOCIOUS MEMBERS DIE HUNGTHE





Page 1 of 2

HSBC Premier World MasterCard Account Statement Account Number 5451-9846-6573-9288 From July 28, 2013 to August 28, 2013

ammany of Adequant Asticity		\$3,409.18
		\$0.00
synneste Ober Credite	- 4	\$2.00
turchisies/Debits		\$15.00
Islance Transfers		\$0.00
Sash Advances		\$0.00
		\$102.00
test Due Amount		\$25.00
ees Charged		\$80.24
nterest Charged		\$3,729.42
		\$11,500.00
Levolving Credit Limit		\$7,970.58
Levolving Credit Available		August 28, 2013
Statement Closing Date		31
Days in Billing Cycle		

Payment Information	PURPOSED STREET, STREET, SQUARE,
	\$3,529.42
New Balance	\$243.00
Minimum Fayment Due Payment Due Date	Beytenber 22, 2013

Lata Paysment Warning: If we do not receive your minimum payment by the data listed above, you may have to pay a last for of up to \$25.00 and your APRs may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum psymest each period, you will pay more in interest and it will take you longer to pay off your believe. For exemple:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in shout	And you will end up paying an estimated total of
Only the minimum. Payment	17 Yours	\$9,990
\$145	3 Years	\$5,200 (Savings =\$4,727.)

If you would like information about could counseling services call 1-866-369-7227.

Questions? 24-Hour Customer Service 1-888-662-4722 1-800-327-4214 Loss or Stoles Card Cutside USA Collect 1-800-655-9392 TDOHeuring Impaired

Payment Address: HSBC Card Services, PO Box 1255, Card Streen, IL. 60197-3255 Billing Inquiries: HSBC Card Services, PO Box 80029, Salanse, CA Manage Your account online at www.HSBCPREMERUSA.com

Important information

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date e3/29/13	Post Oate 0231/13	Description of Transaction or Credit NOTARY COMM AND AUTH 5 WASHINGTON DC Total Purchases For This Period	Purchase Type	Reference Number MT182120156000010062643	Amount \$15.00 \$15.00
Trans Date	Post Data	Description of Fees LATE CHARGE ASSESSMENT	Personal and an extent of	Reference Number 10000004110522999843000	Amoun \$25.00
0822/13 0872/13	HORNORS	Total Fees for This Period	ect Charged	100 SAN 180 BERTON	\$25.00 F128-51-86-51
SALVED EN	PROPERTY.	Description of Interest Charge	THE CLUB AND SHOULD BE THE		Amoun
		INTEREST CHARGE ON CASH ADVANCES			\$0.00
		DYTERFOT CHARGE ON PURCHASES			580.2
		DATEREST CHARGE ON BALANCE TRANSFERS			\$0.0
		Total Interest For This Period			\$80.24

Setuch and enters bettern purifier with your paperent.

DAMES IN COMMODITY SCHOOL D & STREET

Sweamarne side for important information



5451-9846-6573-9288 Account Number: \$3,529.42 New Balance Minimum Payment Due 5243.00 09/22/2013 Payment Due Date

lacteds secount maniler on check to HSBC Card Services. Do not and cash. Please send your payment 7 to 10 days prior to the payment due date to crease Sizelly delivery.

AMOUNT ENCLOSED

> HSBC CARD SERVICES PO BOX 5255 CAROL STREAM F. 60197-5255

ALI SADR 6445 ROCK FOREST DR APT 209 BETHESOA MD 20617-8802

որմարկիրիկին ին անգակիրին արկարկին ին արև





Page 2 of 2

HSDC Permier World MarterCard Account Statement Account Number 5451-9846-6573-9288 Faces July 28, 2013 to August 28, 2213

Total fees charged in 2013 \$125.00
Total fees charged in 2013 \$713.00

Your Annual Percentage Rat	e (APR) is the annual interest rate on your accor	um. Priorent expressoratores sentencias (182	CHARLES AND THE PARTY OF THE PA
Type of Balance	Armual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES 00001	27.24% (4)	53,447.61	\$79.76
PURCHASES 00001	27.24% (x)	\$20.82	30.48
CASH ADVANCES 60001	27.24% (v)	\$0.00	30.00
BALANCE TRANSFER	27,24% (v)	\$0.00	\$0.00
v=Variable Rate			

	A LONG THE PARTY OF THE PARTY O	C PREMER REVIARDS Summary
Parking Politic Politic	181,197	Times on your towns. ISBN: Francis World MissionCod world coverts have as blocking these processing restrictions.
Total Police	rection .	

Continues Name

Whether you've shopping in Uthatan or Dermude, you pay no Foreign Transaction Foot with the HSBC Premier World MasterCard. So wherever you brovel, he sure to travel, with your Premier credit cord.

DESCRIPT A DIRECTOR STRUCKERS LE CANADA



MasterCard

Page 1 of 2

MarterCard Account Substratel
Account Number 3451-9846-6573-9268
From August 28, 2013 to October 2, 2013

Paymentis Color Credits Purchase/Dobins Balance Transfers Cash Advances Paul Dee Ammint Fees Changed Interest Changed New Balance Credit Limit 51	3,529.42 \$0.00	879		Paralieras Helmoce
Odes Credits Parchases/Debits Parchases/Debits Parchases/Debits Parchases/Debits Parchases Parch	\$0.00			
Purchases/Delete Raterior Transfers Cush Advances Paul Dae Amenes Fees Changed Lebrest Changed New Belance Credit Limit Credit Available Steemant Closing Date	30.00			Other Credity
Release Transfers Cosh Advances Peut Dee Arentees Peus Changed Interest Changed Interest Changed Coedit Limit Coedit Available Stemmet Closing Date	\$9.00			Purchases/Debita
Part Dee Ameries Fees Charged Liberest Charged New Balance Credit Limit Credit Available Steement Closing Date	\$0.00		- 7	
Fees Charged	\$343.00		- 5	Cash Advances
Fees Charged	\$25.00		4	Part Dise Americal
New Balance 51 Credit Limit Codin Available Octobe Steement Closing Date	\$0.00			Fees Charged
Credit Limit Credit Available Stemment Closing Date	\$3,554.43	3.3		
	\$0.00 \$0.00 er 2, 2013 3			Credit Limit Credit Available Steward Closing Date
				Days in Billing Cycle

THE RESERVE AND ADDRESS OF THE PARTY OF THE	DESCRIPTION OF THE PROPERTY OF
Payment Interestion	\$3,554.42
New Balanco	\$104.00
Minimum Payment Due	Outober 22, 2013
Payment Due Date	

Lete Payment Warning: If we do not sective your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00.

bilintenum Payment Warningtiff you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your belance. For example:

If you make no additional charges using this card and each meeth you pay	You will pay off the belance shown on this statement in about	And you will end up paying an estimated total of
Cody the minimum Trajectoral	16 Years	\$9,873
\$146	3 Years	\$5,240 (Savings = \$4,633.)

If you would like information about eredit counseling services cell 1-866-369-2227,

1-888-385-8916 Questions7 24-Hour Cratemer Set Lost or Stolen Circl Outside USA Collect mer Service 1-800-441-0604 1-800-655-9392 TOD/live/ug Impaired

Payment Address: H3BC Back U3A N.A., PO Box 5255, Carol Stream, H. 60197 -3255 Bissing inquiries: HSBC Bank USA N.A., PO Box 80026, Salinas, CA 93912-0026

Manage Your account online at www.us.hsbc.com

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date	Post Date	Description of Transaction or Gradit	Purchase Type	Reference Number	Amount
UNIVERSE DE LA COMPTE DEL COMPTE DE LA COMPTE DEL COMPTE DE LA COMPTE DELA COMPTE DE LA COMPTE DE LA COMPTE DE LA COMPTE DE LA COMPTE D	(CHECKER)		Feebring Cold 1 a ba	Reference Number	Amoun
Trans Data	Post Date	Description of Pees		10000004110921999842950	\$25.0
09/22/13	09/22/13	LATE CHARGE ASSESSMENT		INVANCATION OF THE PROPERTY OF	\$25.0
ONLL	0.5000000	Total Fees for This Period		NAME AND ADDRESS OF THE OWNER, WHEN PARTY OF T	REPRESENTATION OF THE PERSON O
NAME OF TAXABLE PARTY.	SERVICE DE	AND DESCRIPTION OF THE PARTY OF	rest Charged	Charles of the second second	Amou
DESCRIPTION OF THE PARTY OF THE	RESIDENCE.	Description of Interest Charge			\$0.0
		INTEREST CHARGEON CASH ADVANCE	3		50
		INTEREST CHARGE ON PURCHASES			50
		INTEREST CHARGE ON BALANCE			
		TRANSPERS			10
		Total Interest For This Period			
		2013 7	otals Year to Date	生	
		Total fees charged in	400	000	
		Total interest charge		102	

Details and notes bottom persion with your payment.

DESCRIPTION TO SECURIT

STREETS & & THER SOCRE

See reverse vide for important information

CapitalOne

5451-8846-6573-9288 Account Number: \$3,554.42 New Belence \$304.00 Minimum Payment Due 10/22/2013 Payment Due Date

landards account number on check to HSBC Deak USA N.A. Do not send cosk. Please sand your payment 7 to 10 days prior to the payment due date to create timely delivery.

AMOUNT ENCLOSED

HSBC BANK USA N.A. PO BOX 5255 CAROL STREAM IL 601975255

իիրվովերիներիրիկեսպեկպեսիերիկանո

ALI SACR 6445 ROCK FOREST OR APT 209 BETHESDA MD 20017-8802



MasterCard

Page 2 of 2

MarterCard Account Statement Account Number 3451-9846-6373-9288 From August 78, 2013 to October 2, 2013

a (APR) is the second interest rate on your accord	THE RESERVE OF THE PERSON NAMED IN COLUMN 2 IN COLUMN	AND DESCRIPTION OF PERSONS ASSESSED.
Acquai Parcentage Rate (APR)	Bulance Subject to Interest Rate	Interest Charge
	\$0.00	\$0,00
	\$0.00	\$0.00
21/2404 (4)	730000	10.00
27,24% (x)		30.00
27.24% (x)	\$0.00	-
	Annual Percentage Rate (APR) 27.24% (v) 27.24% (v)	Annual Percentage Rate (APR) 27.24% (v)

DESCRIPT IN COMMONET. STATES E & DEDMENOAL



MasterCard

Pear Lof 2

MusterCard Account Streemant Account Number 5451-9646-6573-9288 From Ontober 2, 2013 to October 28, 2013

Payment Information New Educe	2000		\$0
Minimum Payment Doe			\$0
Payment Due Date		Never	nber 22, 20
Late Payment Warnin date Saled above, you m	ng: If we do not seco	ive your minimum payrous fee of up to \$25.00.	est by the
	,	•	
		•	

Summary of Account Activey \$3,554.42 Previous Beliance \$3,554.42 Doyments Other Credits \$0.00 \$0.00 Purchases/Debits Stalance Transfers 10.00 \$0.00 Craft Advances Fact Doe Americal Fees Charged Interest Charged \$0.00 \$0.00 \$8.00 \$11,500.00 Credit Limit Credit Available Statement Clining Date Days in Billing Cycle \$0.00 October 28, 2013

Questions? 1-888-385-8916 24-Mour Customer Service Lost or Stoles Cord 1-800-441-0004 1-800-655-9392 Outside USA Collect TDD/Hearing Impaired

Payment Address: HSBC Bank USA N.A., PO Box 5255, Carol Streen, H. Billing Inquiries: HSBC Bank USA N.A., PO Box 80026, Salinas, CA 93912-6025 Manage Your account online at www.us.hsbc.com

Important Information

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Dele 10/03/13	Post Data 10/03/13	Description of Transaction or Gredit CONV CRED ADJ Total Payment For TMs Puriod	Refurence Number 0999999981003003932100	40,554 42 -83,554.42
Trans Date	Post Date	Description of Fees Total Fees For This Pariod	Reference Number	Amount \$0.00
	ESTRUCTO	Description of Interest Charge INTEREST CHARGE ON CASH ADVANCES INTEREST CHARGE ON PURCHASES INTEREST CHARGE ON BALANCE TRANSPERS		Amoun \$0.00 \$0.00
		Total Interest For This Period 2913 Total Year 5 Total Soc charged in 2013 Total interest charged in 2013	\$150.00 \$171.00	\$0.00

Detach and presen betwee position with your paperson.

\$40007 FO \$7 COMMODATE

ETMENS E & HILL EXCEPT.

Ser several side for important information



5451-9848-6573-9288 Account Number: \$0.00 New Belance \$0.00 Minimum Payment Due Payment Due Date 11/22/2013

Include account sumber on check to HSDC Bank USA N.A., Do not send coult. Please send your payment 7 to 10 days prior to the payment due date to ensure knowly delivery.

AMOUNT ENCLOSED

ALI SACR 6445 ROCK FOREST DR APT 209 BETHESDA MD 20817-8602

HSBC BANK USA N.A. CAROL STREAM IL 60197-5255

ԻվՈՈւիլի իշվիկան գորեների ինչան իրի իրելակով Ո



MasterCard

Page 2 of 2

MarterCard Account Statement Account Newbor 5451-9846-6573-9388 News Outsbur 2, 3513 to Outsbur 28, 2013

		CONTRACTOR SERVICES
Annual Property of Park (APR)	Balance Subject to Interest Rate	Interest Charge
		\$0.00
27.24% (V)	87.0	\$0.00
27.24% (v)		\$0.00
27.24% (v)	\$0.00	
22.26% (V)	\$0.00	\$0.00
27:24% (v)	\$6.00	
	27.24% (v)	27.24% (v) \$0.00 27.24% (v) \$0.00 27.24% (v) \$0.00

14090110 27 1000000011 STMTM E & SMILENCYT

	All many		Source
Date	From	То	Email - Electronic Ticket
8/12/2010	Dubai, United Arab Emirates	Tehran, Iran	(GX2202)
8/12/2010	Dobay Cinted Case		Email - Electronic Ticket
11/11/2010	Tehran, Iran	Istanbul, Turkey	(GX2222)
311.131.131.131.131.131.131.131.131.131		Tehran, Iran	Email - Electronic Ticket
11/12/2010	Istanbul, Turkey	Tenran, Itali	(GX2222) Email - Electronic Ticket
	Tehran, Iran	Istanbul, Turkey	(GX2227)
11/15/2010	Tenran, Iran	istoria dy ramo,	Email - Electronic Ticker
12/11/2010	Istanbul, Turkey	Tehran, Iran	(GX2235)
12/11/2010			Email - Electronic Ticke
12/15/2010	Istanbul, Turkey	Tehran, Iran	(GX2227)
(4)		Water ten	Email - Electronic Ticke
2/8/2011	London, UK	Tehran, Iran	(GX2010)
30000000000000000000000000000000000000	Tabasa Isaa	Dubai, United Arab Emirates	Email - Electronic Ticke
2/17/2011	Tehran, Iran	Dubai, Office Face Emilian	(GX2012) Email - Electronic Ticke
2/17/2011	Dubai, United Arab Emirates	Tehran, Iran	(GX2013)
2/17/2011	Dubus Cinica Cina		Email - Electronic Ticke
2/19/2011	Dubai, United Arab Emirates	Tehran, Iran	(GX2012)
27.5720		Tables have	Email - Electronic Ticke
2/21/2011	Frankfurt, Germany	Tehran, Iran	(GX2209)
	Tehran, Iran	Dubai, United Arab Emirates	Email - Electronic Ticke
4/26/2011	Tenran, man	Dubut, ormer and	(GX2029) Email - Electronic Tick
4/20/2011	Dubai, United Arab Emirates	Tehran, Iran	(GX2029)
4/30/2011	Dubay Critica 1 and		Email - Electronic Tick
5/4/2011	Istanbul, Turkey	Tehran, Iran	(GX2035)
-1.9		Tolera land	Email - Electronic Tick
5/14/2011	Dubai, United Arab Emirates	Tehran, Iran	(GX2039) Email - Electronic Tick
	Tahran Iran	Frankfurt, Germany	
5/18/2011	Tehran, Iran	Training	(GX1104) Email - Electronic Tick
5/31/2011	Tehran, Iran	Frankfurt, Germany	(GX1105)
5/31/2011		0.001 (20.60)	Email - Electronic Tick
6/19/2011	Frankfurt, Germany	Tehran, Iran	(GX1104)
		T-1 less	Email - Electronic Tick
6/24/2011	Istanbul, Turkey	Tehran, Iran	(GX2045)
	Yelena kan	Frankfurt, Germany	Email - Electronic Ticl
6/28/2011	Tehran, Iran	Figure derivery	(GX1106) Email - Electronic Tic
747/2011	Istanbul, Turkey	Tehran, Iran	(GX2053)
7/17/2011	Istanbut Turkey		Email - Electronic Tic
7/31/2011	Frankfurt, Germany	Tehran, Iran	(GX1105)
1/31/2011		7	Email - Electronic Tic
8/28/2011	Frankfurt, Germany	Tehran, Iran	(GX1106)
		Tehran, Iran	Email - Electronic Tic
9/17/2011	Istanbul, Turkey	Ternary man	(GX2067) Email - Electronic Tic
	Tehran, Iran	Frankfurt, Germany	(GX1107)
9/19/2011	Telliar, liait		Email - Electronic Tic
9/28/2011	Frankfurt, Germany	Tehran, Iran	(GX1107)
SILOILOTT		Frankfurt, Germany	Email - Electronic Tic

	2010	-2014	Source
Date	From	То	Email - Electronic Ticket
10/11/2011	Tehran, Iran	Istanbul, Turkey	(GX1109)
10/11/2011	1011014		Email - Electronic Ticket
10/11/2011	Frankfurt, Germany	Tehran, Iran	(GX1108)
10/11/2011			Email - Electronic Ticket
10/12/2011	Istanbul, Turkey	Tehran, Iran	(GX1109)
			Email - Electronic Ticket
10/13/2011	Tehran, Iran	Vienna, Austria	(GX1110)
		Tehran, Iran	Email - Electronic Ticke
10/14/2011	Vienna, Austria	Ternari, man	(GX1110) Email - Electronic Ticke
0.0000000000000000000000000000000000000	Istanbul, Turkey	Tehran, Iran	Commence of the Commence of th
11/10/2011	Istanbul, Turkey		(GX2079) Email - Electronic Ticke
42/2/2011	Tehran, Iran	Istanbul, Turkey	(GX2085)
12/2/2011	Territory man	Vice and the same	Email - Electronic Ticke
12/10/2011	Istanbul, Turkey	Tehran, Iran	(GX2085)
12/10/2011	/	100000000000000000000000000000000000000	Passport P95427954
4/10/2012		Tehran, Iran	(GX205A-T)
24.40.0000			Passport P95427954
4/11/2012	Tehran, Iran		(GX205A-T)
0.0000000000000000000000000000000000000		Tehran, Iran	Passport P95427954
5/9/2012		Tenran, Iran	(GX205A-T)
	Tahasa Iran		Passport P95427954
5/14/2012	Tehran, Iran		(GX205A-T) Passport H95647761
2/2/2014		Tehran, Iran	(GX206A-T)
2/9/2014	V Comments of the Comments of		Passport H95647761
2/12/2014	Tehran, Iran		(GX206A-T)
2/12/2014			Passport H95647761
10/8/2014		Tehran, Iran	(GX206A-T)
15/5/57			Passport H95647761
10/10/2014	Tehran, Iran		(GX206A-T)
		Tehran, Iran	Passport H95647761
12/13/2014		tenran, iran	(GX206A-T)
	Tahana Isan		Passport H95647761
12/15/2014	Tehran, Iran		(GX206A-T)

	AMOUNT (USD)	241,650.00	238,155.00	439,150.50	150,000.00	100,000.00	100,000.00	100,000.00	100,000.00	70,000.00	4,800,00	200,000.00	220,000.00	178,550.00	300,000,00	100,000.00	500,000.00	150,000.00	40,000.00
	AM	w	44	w	44		w	40	69	w	40			•	40	w		40	**
	STATED PURPOSE	Exchange of funds for Client 0045-7	Exchange of funds for Client 0045-7	Exchange of funds	Legal Fees-Claims Management-IPC19	Legal Fees-Claims Management-IPC20	Legal Fees-Claims Management-IPC21	Legal Fees-Claims Management-IPC22	Legal Fees-Claims Management-IPC23	Legal Fees-Claims Management-IPC24	Establishment fee of the company Perse VIP	Doors for Venezuela Project	Equipment for trucks / Venezuela Project	Bricks for Venezuela Project	Spare parts for vehicles for Venezuela Project	Legal Fees-Claims Management-IPC25	Legal Fees-Claims Management-IPC26	Legal Fees-Claims Management-8PC27	Legal Fees-Claims Management-IPC28
	COUNTRY	Panama	Panama	Spain	Panama	Panama	Curacao	USA	China	Venezuela	China	Panama	USA	Panama	USA	USA	Venezuela	USA	China
y	CITY	Panama Cty	Panama C ty	Barcelona	Panama C ty	Panama C ty	Willestamstad	Los Angeles (CA)	Enping	Maracay	Hong Kong	Panama C ty	Miami (FL)	Panama C ty	Doral (FL)	Weston (FL)	Caracas	Weston (FL)	Guangzhou
Nov 24, 2011 - Dec 12, 2011	BENEFICIARY PARIY	GPH Short Interest Private Fund, Inc.	GFH Short Interest Private Fund, Inc.	Flores-Hidalgo Sociedades e Inversiones, S.L.	Apolo Zona Libre	Samuel Carclente Sananes	Senzani International CA.	Maruja Ayala de Morales	Kam Pong Cheung	Agustin Gonzalez	Healy Consultants (Hong Kong). Lim ted	America Economia 2021, C.A.	Corporacion Corriager C.A. LLC	Profit Finacial INC	Lennox Parts LLC	Tania Dos Santos	Venezolana de Control Intermodal, CA.	Pablo Alejandro Fernandes Martins	Virginland Technology Co. Limited
	INTERMEDIARY PARTY	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global investments	Stratus Global Investments
	ORIGINATING PARTY	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity
	DATE	November 24, 2011	November 24, 2011	November 24, 2011	November 25, 2011	November 25, 2011	November 25, 2011	November 25, 2011	November 25, 2011	November 25, 2011	November 28, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011
		-	-	-	-	-	9	-	-	-	0,	=	12	m	4	15	16	4	82

90,000,00	100,000.00	100,000.00	126,000.00	103,642.00	115,507.00	96,358.00	115,000.00	28,500.00	145,000.00	55,000.00	60,000.00	50,000.00	200,000.00	170,000.00	250,000,00	115,839.00	325,000.00	100,000.00	100,000.00	438,650.00
•		44	*	**	*	**		40	44		*	v		40	v	s	w		**	w
Legal Fees-Claims Management-IPC29	Legal Fees-Claims Management-IPC30	Legal Fees-Claims Management-IPC31	Legal Fees-Claims Management-IPC32	Legal Fees-Claims Management-IPC33	Legal Fees-Claims Management-IPC34	Legal Fees-Claims Management-IPC35	Legal Fees-Claims Management-IPC36	Legal Fees-Claims Management-IPC37	Legal Fees-Claims Management-IPC38	Legal Fees-Claims Management-IPC39	Legal Fees-Claims Management-IPC40	Legal Fees-Claims Management-IPC41	Legal Fees-Claims Management-IPC42	Legal Fees-Claims Management-IPC43	Legal Fees-Claims Management-IPC44	Legal Fees-Claims Management-IPC45	Legal Fees-Claims Management-IPC46	Legal Fees-Claims Management-IPC47	Legal Fees-Claims Management-IPC48	Exchange of Funds
NSA	Venezuela	Curação	Venezuela	Panama	Panama	Panama	China	Venezuela	Portugal	Italy	USA	Portugal	Curacao	China	Panama	Panama	China	Curacao	Curacao	Spain
Weston (FL)	Caracas	Willestamstad	Caracas	Colon	Panama C ty	Colon	Hong Kong	Caracas	Aveiro	Varazze	Staten Island (NN)	Aveiro	Wilestamstad	Hong Kong	Colon	Colon	Guangzhou	Wilestamstad	Willestamstad	Barcelona
Pablo Fernandes	Games Plus Electronic C.A.	Totalbank Curacao N.V. Inversiones Keromuchi CA	Irene Vianello	Jumbo Zona Libre, S.A.	1. Banesco S.A. 2. Inversiones A.M. Canaima C.A.	Jumbo Zona Libre, S.A.	Global Morgan Group (HIQ Limited	Fernando Padron	Ricardo Antonio Fernandes Sarrico	Franca Cravino	Vincenzo Conte and Alessandra Conte	Pablo Alejandro Fernandes Martins	Senzani International C.A.	Global Morgan Group (HK) Limited	Jeancenter Corporation S.A.	Jumbo Zona Libre, S.A	AA Group Limited	1, Totalbank Curacao N.V. 2, Inversiones Keromuchi CA	Senzari International CA.	Flores-Hidalgo Sociedades e Inversiones, S.L.
Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments	Stratus Global Investments
Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity	Clarity
December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 1, 2011	December 6, 2011	December 6, 2011	December 6, 2011	December 6, 2011	December 6, 2011	December 6, 2011	December 6, 2011	December 6, 2011	December 6, 2011	December 6, 2011	December 6, 2011	December 7, 2011
19	20	23	22	23	24	25	52	12	82	83	98	75	32	8	¥	35	36	37	38	39

\$ 8,171,817.00	*				A. HIELDONING			ember 16, co 11
117,365.00	50	Management-IPC53	Panama	Panama C ty	Banesco S.A. Inversiones A.M. Canaima C.A.	Stratus Global investments	Clarity	December 12, 2011
		tonal Fasco Paint				Stratus Grober Hyggerian	Clanty	December 12, 2011
100,000.00	40	Legal Fees-Claims Management-IPC52	Venezuela	Guatire	Marsicano Tafuri Emilio	Stratus Global Investments	Challer	mber 14, con
account of	^	Management-IPC51	Portugal	Aveiro	Ricardo Antonio FernandesSarrico	Stratus Global Investments	Clarity	December 12 2011
450,000,00		Legal Fees-Claims				The state of the s	Control	December 12, 2011
180,000.00		Legal Fees- Claims Management-IPC50	China	Hong Kong	Global Morgan Group (HK) Lim.	Stratus Global Investments	S P	December 3, corr
350,000.00		Management-IPC49	Panama	Colon	May's Zona Libre, S.A.	Stratus Global Investments	Clarity	- har 0 2011
		Project	· ·	Modelia	Tecnoser SRL	Stratus Global Investments	Clarity	December 9, 2011
200,000,00	s	Tale Provider / Venezuela	Bedle				Common	December 3, 2011
450,000.00		Spare parts for venicles / Venezuela Project	USA	Doral (FL)	Lennox Parts LLC	Stratus Global Investments	Clarific	
-		Management IPC49	Panama	Panama C ty	Banesco S.A. Inversiones A.M. Canalma C.A.	Stratus Global Investments	Clarity	Dacomber 8, 2011
25,000,00		Legal Fees-Claims	-				Castry	December 7, 2011
242,100.00		Exchange of Funds for Client 0045-7	Panama	Panama Cty	GFH Short Interest Private Fund, Inc	Stratus Global Investments	Clarity	noer 7, 2011
240,550.50		0045-7	Panama	Panama Cty	GFH Short Interest Private Fund, Inc.	Stratus Global Investments	Clarity	Parameter 7 2041

BY PU	NPOSE.		
Parpose	Count .		m of Amount
Establishment Fee	1	1	4,800.00
Exchange of funds	6	1	1,840,256.00
Legal fees - Claims Management	36	1	4,778,211.00
Venezunia Project	61	1	1,540,550.00
TOTAL	49	1	8,171,817.00

	BY COUNTY	W.	
Country	Court	Spin	s of Amount
China	7	1	304,800.00
Curson	5	5	400,000.00
Baly	2	1	253,000.00
Paneme	16	1	2,764,716.50
Portugal)	1	345,000.00
Spein	2	1	877,800.50
USA		1	1,470,000.00
Venezuele		1	\$24,500.00
TOTAL	49	1	8,171,817.00

BY BUNCH				
Beneficiary C	Count	170	Sum a	FAMILIE
Jilyl Short Interest Private Fund, Inc.	4	5		962,455.50
1. Eurosco S.A	1	1	in i	257,872,00
2. Inversiones A.M. Canaima C.A. Global Morgan Group (HK) Lim.	7.3	5		465,000.00
	3	1		315,639.00
Jumbo Zona Lifere, S.A.	1	1		400,000.00
Senzeni International CA. I. Totalbank Curaceo N.V.		5		300,000,00
2. Inventiones Keremathi CA Roses-Hidalgo Sociedades e	1	+	_	£27,800.50
Investores, S.L.	. 2	1		
Carnoon Parts IDC	2	1		750,000.00
Public Alejandro Fernandes Martins	2	1		500,000,00
Nicardo Antonio Fernandes Santco	27	1		295,000.00
AA Group Limited	1	1		\$25,000.00
Agustin Gonzalez	. 1	1	1	76,000.00
America fissnerria 2021, CA	1		5	200,000.00
Apula Zona Ulire		٦	1	426,000.00
Corporacion Contager C.A. ILC	1		\$	220,000.00
Fernando Pedron	- 1		\$	24,500.00
France Credito	1		1	55,000,00
Games Plus Electronic CA.	- 1		1	100,000.00
Healy Consultants (Hong Kong)	1		1	4,800.00
Limited Items Vanello	1		5	126,000.00
	1	-	1	250,000.00
Jeansenter Corporation S.A.	-	-	1	100,000.00
Kam Pong Cheung	,	-	-	
Marsicano Teluri (milie	,	_	1	100,000.00
Munga Ayala de Morsles	1		1	100,000.00
May's Zona Utine, S.A.	1		1	350,000.0
Pable Ferrandes	13		1	90,000 0
Profit Finacial INC			8	178,550.0
Samuel Carclette Sananes		1	1	100,000,0
Tania Dos Santre		t	\$	100,000.0
Tecnoser SNI		1	5	200,000.0
Venezulana de Control Internoc	M.	1	\$	300,000
Vincenza Conte and Alexandr		,	s	60,000
Confé Verginland Technology Ca. Umil	nd but	1	1	40,000
TOTAL:	_	49	5	8,171,817

GOVERNMENT EXHIBIT 705B 18 Cr. 224 (AJN)

Payment		

Date	From	Amount	Description	
10.04 2011	Stratus Int.	USD305 885,-	Annual salary	
22.08 2011	SG	USD36.611,-	Tuition fee	
30.09 2011	5G	USD172 000,-	Compensation/Salary+Bonus	
21.11 2011	96	USD35.901,-	Salaries Sept/Oct11	
09.01.2012	5G	USD24.000,-	Salaries Nov/Dec11	
18.04 2012	56	USD36.000,-	Salaries Jan/Feb/Mar12	
13.06 2012	56	USD24.000,-	Salaries Apr/May12	
25.09 2012	56	USD36.000,-	Salaries Jun/Iul/Aug12	
25.12 2012	Ali Sadr	CAD65.779,38	Final Clearance for Venz project	

ament.		rami.	mi

21.05 2018	50	TRY15.000,-	Salaries Mar/Apr13 Akbank
13.08 2013	Straturk	USD11.685,28	Salaries Mey/tun/Jul13 Akbenk
27.11 2013	Straturk	USD25.000,-	Advance payment
31.01 2014	Straturk	TRY50,000	Remaining payment for clearance the salary and partial bonuses till end of Dec13
14.05 2014	Straturk	US032.000	Salaries Jan/Fels/Mar/Apr14
14.08 2014	Straturk	TRY34.382,40	Salaries May/Jun14 USD16K
21.10 2014	Straturk	TRY71.974,40	Salaries Jul/Aug/Sept/Oct USD32K

Payment to Ekrem Cinar

Date:	From	Amount	Description
05.03 2013	SG.	TRY75.717,60	Salaries Dec12, Jan,Feb13 USD42K
21.05 2013	SG	USD28.000	Salaries Mar, Apr 13
05.06 2013	Straturk	USD10.000	Monthly advance
08.07 2013	All Sadr-5	USD10.000	Salary Junt3
15.08 2013	Straturk:	USD10.000	Salary Jul 13
19.09 2013	Ali Sadr-5	USD10.000	Salary Aug 13
18.10 2013	Ali Sadr-S	USD10.000	Salary Sept13
19.12 2018	Straturk	USD30.000	Salaries Oct-Nov-Dec13
07.05 2014	Struturk	USD20.000	Salaries Jan-Feb14
05.05 2014	Straturk	USD20.000	Salaries Mar-Apr34
09.05 2014	Straturk	USD45.000	Salary Compensation and performance bonus
15.07 2014	Straturk	TRY21.000	Last payment USD10K

Payment to Mustafa Cetinel

Date	From	Amount	Description	
05.06 2013	Struturk	USD10.000	Monthly advance	
05.06 2013	Straturk	USD29.500	Close of Venezuela	
08:07 2013	Ali Sadn-S	USD10.000	Salary Jun 13	
15.08 2013	Straturk	USD10.000	Salary Jul 13	
19.09 2013	Ali Sadr-S	USD10.000	Salary Aug 13	
18.10 2013	Ali Sadr-5	USQ10.000	Salary Sept13	
13.12 2013	Straturk	USD30.000	Salaries Oct-Nov-Dec13	
07.03 2014	Straturk	USD20.000	Salaries Jan-Feb14	
05.05 2014	Straturk	USD20.000	Salaries Mar-Apr14	
14.07 2014	Brittstone	USD20.000	Salaries May-Jun14	
29.08 2014	All Sadr-5	USD20.000	Salaries Jul-Aug14	
28.11.2014	All Sadr-5	USD30.000	Salaries Sept-Oct-Nov14	

Payment to Mohammad Halipolam

Date	From	Amount	Description
09.10 2013	Straturk	USD12.000	Salaries Jul, Aug, Sept13
11.12 2013	Straturk	USD8.000	Salaries Oct,Nov13
07.03 2014	Straturk	USD8.000	Salaries Dec13,lan14
09.05 2014	Straturk	USD8.000	Salaries Feb,Mar14
11.08 2014	Brittstone	USD12.747.82	Salaries Apr, May, Jun 14
08.09 2014	Brittstone	USD8.000	Salaries Jul, Aug 14

Payment to Tekven - Semih Arulan

Date	From	Amount	Description	
05.03 2013	50	TRY122.050,05	IPC9-10 For the total of USD66.700,27	
08.08 2013	56	USD35.353,46	PC11	_
24.09 2013	56	USD32.000	PC12-1st installment	_
30.09 2013		USD31.550,64	IPC12-2nd Installment	_
12.12 2013		USDS6.254	IPC13	_
09.05 2014	Straturk .		Final IPC-1st Installment	
13.08 2014	Straturk	TRY125.349,60	Final IPC-2nd and last installment USOSBC	

GOVERNMENT EXHIBIT 2304A 18 Cr. 224 (AJN)

3/6/2-)	
 Robert peri (coti) (5. Lynd E. Eaton	
Et. 432 dose Sed and (aits)	
Trial frep	-
	-
	0.00
	-
3504-10 Page 1 of 1	

	Bloss. care, and \$/6 clerified answer to whether \$ was JP Hargen's
	clarifical answer to whether & was JP Maryon's
-	
The section of the se	
	
-	
2.00	

	3505-06 Page 1 of 1

From: Nevins, Talya <NevinsT@dany.nyc.gov> Sent: Wednesday, March 4, 2020 11:49 AM

To: Lynch, Garrett (USANYS) [Contractor] <GLynch@usa.doj.gov>

Cc: Nelson, Matthew <NelsonM@dany.nyc.gov> Subject: RE: TRAVEL TO IRAN - Draft Chart

Hi Garrett,

I hope this morning is going well. As far as I'm concerned, the Iran travel summary chart (attached) is complete.

I did have to make a few judgment calls while verifying the chart against the underlying email exhibits. Specifically, some of the e-tickets have different dates for the purchase, the flight, and the ticket's NVA/NVB dates. Jane's chart was not always consistent about which date it listed for the trip. I chose to always use the Flight Date, except in one instance where there was an NVA date that came earlier than the "flight date" and the "flight date" in question was duplicative with a different e-ticket. I can explain this over the phone if need be.

Pending your final review and approval, this chart is ready to go for whenever you need it.

Talya

From: Nevins, Talya

Sent: Tuesday, March 3, 2020 1:29 PM

To: Lynch, Garrett (USANYS) [Contractor] < Garrett.Lynch@usdoj.gov>

Cc: Nelson, Matthew < NelsonM@dany.nyc.gov>

Subject: TRAVEL TO IRAN - Draft Chart

Garrett,

Please find attached my draft of the Iran Travel Summary chart. It incorporates the passport analysis as well as the travel itinerary chart that Jane made based on the emails. It includes all dates that we know Sadr departed from or arrived in Tehran. Please let me know if you'd like it edited or formatted any

Two questions:

- As previously asked, should I go back to the original emails in order to verify the info included in Jane's chart?
- I included a count for "total trips to/from Iran" (43). Jane's chart had an additional count for "round trips to and from Iran." I am not sure how she counted these "round trips." As of now I only included flights that were directly to or from Iran in my chart. I have a guess that her 'round trip' count included flights between locations that do not include Tehran (e.g. Tehran to London, London to Frankfurt, Frankfurt to Tehran). This flight pattern would not register as a round trip on the chart as I have it now, which would exclude that hypothetical 'London to Frankfurt' flight. I think it would be hard to verify that as a round trip unless the emails obviously show a connecting flight (e.g. Tehran-London, then London-Tehran with a layover in Frankfurt). Those types of connecting flights would not, however, register on the passport analysis. For the sake of consistency, I decided to only include flights that directly included Iran as a point of departure or arrival, recognizing that this could make it harder to count "round trips." When you look at the chart, please let me know if you think I should change this up.

Thank you,

Talya R Nevins

Paralegal, Major Economic Crimes Bureau Office of the New York County District Attorney 80 Centre Street, 8th Floor New York, NY 10013 Phone: 212-335-4353

This email communication and any files transmitted with it contain privileged and confidential information from the New York County District Attorney's Office and are intended solely for the use of the individuals or entity to whom it has been addressed. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this email is strictly prohibited. If you have received this email in error, please delete it and notify the sender by return email.

From: "Krouse, Michael (USANYS)" <MKrouse@usa.doj.gov>

Date: March 5, 2020 at 7:41:50 PM EST

To: "Nevins, Talya" <NevinsT@dany.nyc.gov>, "Lynch, Garrett (USANYS) [Contractor]"

<GLynch@usa.doj.gov>, "Nelson, Matthew" <NelsonM@dany.nyc.gov>

Cc: "Lake, Stephanie (USANYS)" <SLake@usa.doj.gov>, "Kim, Jane (USANYS) 4"

<JKim4@usa.doj.gov>, "Lynch, Garrett" <LynchG@dany.nyc.gov> Subject: RE: Exhibit for summary chart and existing spreadsheet

Thanks Talya. For the charts by purpose, country, and beneficiary—can you bold the totals and shade them a different color so they stand out? Once you do that, I think we're good to go.

For the all payments chart, can you remove the shortened purpose column (that was just to put the pivot table together), and put the headings on the second page as well. Any way we can make the text bigger and more readable (by compressing the columns or other ways)?

Can you send them all back in PDF, and we'll then get them marked?

Thanks.

From: Nevins, Talya <NevinsT@dany.nyc.gov>

Sent: Tuesday, March 3, 2020 9:47 AM

To: Krouse, Michael (USANYS) <MKrouse@usa.doj.gov>; Lynch, Garrett (USANYS) [Contractor]

<GLynch@usa.doj.gov>; Nelson, Matthew <NelsonM@dany.nyc.gov>

Cc: Lake, Stephanie (USANYS) <SLake@usa.doj.gov>; Kim, Jane (USANYS) 4 <JKim4@usa.doj.gov>; Lynch,

Garrett <LynchG@dany.nyc.gov>

Subject: RE: Exhibit for summary chart and existing spreadsheet

Here you go. The Excel contains two tabs: 1. All Payments and 2. Breakdowns, which includes charts by purpose, country, and beneficiary. I also exported each of the four tables as its own PDF. All attached.

Let me know if you want anything changed or formatted differently.

Good luck this morning with opening!

From: Krouse, Michael (USANYS) [mailto:Michael.Krouse@usdoj.gov]

Sent: Monday, March 2, 2020 9:25 PM

To: Nevins, Talya < NevinsT@dany.nyc.gov >; Lynch, Garrett (USANYS) [Contractor] < Garrett.Lynch@usdoi.gov >; Nelson, Matthew < NelsonM@dany.nyc.gov > Cc: Lake, Stephanie (USANYS) < Stephanie.Lake@usdoi.gov >; Kim, Jane (USANYS) 4 < Jane.Kim@usdoi.gov >; Lynch, Garrett < LynchG@dany.nyc.gov > Subject: RE: Exhibit for summary chart and existing spreadsheet

Yes, please send. Thanks!

From: Nevins, Talya < NevinsT@dany.nyc.gov>
Sent: Monday, March 2, 2020 12:22 PM

To: Krouse, Michael (USANYS) < MKrouse@usa.doj.gov >; Lynch, Garrett (USANYS) [Contractor]

<GLynch@usa.doj.gov>; Nelson, Matthew <NelsonM@dany.nyc.gov>

Cc: Lake, Stephanie (USANYS) <<u>SLake@usa.doj.gov</u>>; Kim, Jane (USANYS) 4 <<u>JKim4@usa.doj.gov</u>>; Lynch,

Garrett < Lynch G@dany.nyc.gov>

Subject: RE: Exhibit for summary chart and existing spreadsheet

Hi Michael,

The charts are done. Can I email them to you? I have them all in both excel and PDF formats.

I ended up doing two rows labeled 1 and 2 for the five payments that had two beneficiaries, as I thought the extra column made the chart too bulky, but can easily change it back if you prefer.

From: Krouse, Michael (USANYS) [mailto:Michael.Krouse@usdoj.gov]

Sent: Friday, February 28, 2020 6:17 PM

To: Nevins, Talya < NevinsT@dany.nyc.gov >; Lynch, Garrett (USANYS) [Contractor]

<Garrett.Lynch@usdoi.gov>; Nelson, Matthew <NelsonM@dany.nyc.gov>

Cc: Lake, Stephanie (USANYS) < ; Kim, Jane (USANYS) 4

<<u>Jane.Kim@usdoj.gov</u>>; Lynch, Garrett <<u>LynchG@dany.nyc.gov</u>> **Subject:** RE: Exhibit for summary chart and existing spreadsheet

Thanks, Talya. Yep, add the missing USD payment. Let's do columns for beneficiary 1, beneficiary 2 (which we'll leave blank if there was no second beneficiary). We can see how that looks.

From: Nevins, Talya <NevinsT@dany.nyc.gov>

Sent: Friday, February 28, 2020 2:28 PM

To: Lynch, Garrett (USANYS) [Contractor] < GLynch@usa.doj.gov>; Krouse, Michael (USANYS)

<MKrouse@usa.doj.gov>; Nelson, Matthew <<u>NelsonM@danv.nyc.gov</u>>

Cc: Lake, Stephanie (USANYS) <SLake@usa.doj.gov>; Kim, Jane (USANYS) 4 <JKim4@usa.doj.gov>; Lynch,

Garrett <LynchG@dany.nyc.gov>

Subject: RE: Exhibit for summary chart and existing spreadsheet

A few more questions about this chart, for whenever someone has a minute.

- There is one more USD payment that is in the PDF, but not the original chart. The payment is
 identical in format to other USD payments that were included, and is the last USD payment in
 the PDF, leading me to believe that it was just left off. I added it to my chart, but if there's some
 reason it shouldn't be included, please let me know. The payment is found on p. 51 of the PDF.
- There are 5 payments that list different names as "beneficiario" and "beneficiario final" (most only list "beneficiario"). The original chart only lists the name that is given for "beneficiario," and

leaves off the "beneficiario final." Should I stick with this format? I can be more specific if necessary. Those payments are found on pp. 22, 25, 39, 44, and 51 of the PDF.

Talya

From: Lynch, Garrett (USANYS) [Contractor] [mailto:Garrett.Lynch@usdoj.gov]

Sent: Friday, February 28, 2020 1:35 PM

To: Nevins, Talya <NevinsT@dany.nyc.gov>; Krouse, Michael (USANYS) <Michael.Krouse@usdoi.gov>;

Nelson, Matthew < Nelson M@dany.nyc.gov>

Cc: Lake, Stephanie (USANYS) < Stephanie.Lake@usdoj.gov; Kim, Jane (USANYS) 4

<<u>Jane.Kim@usdoj.gov</u>>; Lynch, Garrett <<u>LynchG@dany.nyc.gov</u>> **Subject:** RE: Exhibit for summary chart and existing spreadsheet

Just the USD payments. Thanks!

From: Nevins, Talya < NevinsT@dany.nyc.gov> Sent: Friday, February 28, 2020 1:33 PM

To: Krouse, Michael (USANYS) < MKrouse@usa.doj.gov >; Nelson, Matthew < NelsonM@dany.nyc.gov >

Cc: Lake, Stephanie (USANYS) <<u>SLake@usa.doj.gov</u>>; Kim, Jane (USANYS) 4 <<u>JKim4@usa.doj.gov</u>>; Lynch,

Garrett <<u>LynchG@dany.nyc.gov</u>>; Lynch, Garrett (USANYS) [Contractor] <<u>GLynch@usa.doj.gov</u>>

Subject: RE: Exhibit for summary chart and existing spreadsheet

Michael,

I am going through the 52-page PDF and verifying the charts you sent over before I make a new one. I noticed that in the 52-page PDF there are records relating to 48 USD payments (Clarity-Stratus-Benficiary) as well as 1 EUR payment (Stratus-Beneficiary) and 1 CAD payment (Stratus-Beneifciary). Only the 48 USD payments are included in the charts you sent. Do you want me to incorporate the EUR / CAD payments into the chart that I make for trial, or otherwise address them?

Thanks,

Talya

From: Krouse, Michael (USANYS) [mailto:Michael.Krouse@usdoj.gov]

Sent: Thursday, February 27, 2020 7:56 PM

To: Nevins, Talya <NevinsT@dany.nyc.gov>; Nelson, Matthew <NelsonM@dany.nyc.gov>

Cc: Lake, Stephanie (USANYS) < ; Kim, Jane (USANYS) 4

<<u>Jane.Kim@usdoj.gov</u>>; Lynch, Garrett <<u>LynchG@dany.nyc.gov</u>>; Lynch, Garrett (USANYS) [Contractor]

<Garrett.Lynch@usdoj.gov>

Subject: FW: Exhibit for summary chart and existing spreadsheet





This is a secure message.

Click here by 2020-03-09 00:56 UTC to read your message. After that, open the attachment.

More Info

Disclaimer: This email and its content are confidential and intended solely for the use of the addressee. Please notify the sender if you have received this email in error or simply delete it.

Secured by Proofpoint Encryption. Copyright © 2009-2017 Proofpoint, Inc. All rights reserved.

This email communication and any files transmitted with it contain privileged and confidential information from the New York County District Attorney's Office and are intended solely for the use of the individuals or entity to whom it has been addressed. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this email is strictly prohibited. If you have received this email in error, please delete it and notify the sender by return email.